

WWU AS BOARD OF DIRECTORS MEETING

Friday, April 19th, 2019 4:30 p.m. VU 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM *(comments from students and the community)*

IV. INFORMATION ITEMS - Guests*

A. QRC Guild Grant (20 Minutes) Doc 1 Jo

V. ACTION ITEMS - Guests*

A. Coffee Cup Referendum (30 Minutes) Doc 2 Hessami/Lee

VI. PERSONNEL ITEMS *(subject to immediate action)*

VII. ACTION ITEMS - Board

A. ASWWU Constitution (45 Minutes) Doc 3 Jo

B. ASWWU Local Lobby Day Agenda (15 Minutes) Doc 4 Hessami

VIII. INFORMATION ITEMS – Board

IX. CONSENT ITEMS *(subject to immediate action)*

University Sustainability Committee

Jose Ortuzar Sophomore Energy Policy and Management and Statistics

AS Transportation Advisory Committee

Jose Ortuzar Sophomore Energy Policy and Management and Statistics

AS Elections Board

Bennett Massey-Haelber

X. BOARD REPORTS

XI. OTHER BUSINESS

* *All agenda items are subject to immediate action*

Note: Proposed motions show what is being requested. The actual motion passed may be different.