

WWU AS BOARD OF DIRECTORS MEETING

Friday, April 5th, 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*

V. ACTION ITEMS - Guests*

A. SEF Temporary C&C Review – Tyler Andrews (5 Minutes) Doc 1 Eckman

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

VII. ACTION ITEMS - Board

A.

VIII. INFORMATION ITEMS – Board

A. AS Committee Charter Policy (20 Minutes) Doc 2 Jo
B. AS WWU Constitution (30 Minutes) Doc 3 Jo

IX. CONSENT ITEMS (subject to immediate action)

AS Structure Review Committee

Bennett Massey-Haelber Junior History

X. BOARD REPORTS

XI. OTHER BUSINESS

A. Shred the Contract, Divest Resolutions

** All agenda items are subject to immediate action*

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