

# WWU AS BOARD OF DIRECTORS MEETING

Friday, May 24th, 2019

4:00 p.m.

Viking Union 567

## AGENDA

### I. APPROVAL OF MINUTES

### II. REVISIONS TO THE AGENDA

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

### V. ACTION ITEMS - Guests\*

### IV. INFORMATION ITEMS - Guests\*

- A. AS Reserves Policy & SEF (15 Minutes) Doc 1 Jo
- B. Health Services Fee Proposal (15 Minutes) Doc 2 Lee
- C. Sustainability Equity Justice Fund Rules of Operation (15 Minutes) Doc 3 Lee
- D. OC Excursions Training Grant Extension (20 Minutes) Doc 4 Jo
- E. SAIRC Library and archival coordinator proposal (15 Minutes) Doc 5 Mejía

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

- A. AS Business Director Job Description (15 Minutes) Doc 6 Jo

### VII. ACTION ITEMS - Board\*

- A. AS Wage Policy (20 Minutes) Doc 7 Jo
- B. AS Carry Over Policy (15 Minutes) Doc 8 Jo
- C. ASVP Board Assistant Grant Proposal (10 Minutes) Doc 9 Mejía
- D. Student Senate Grant (20 Minutes) Doc 10 Eckman

### VIII INFORMATION ITEMS - Board\*

- A. AS Budget Recommendations (15 Minutes) Doc 11 Jo
- B. AS Undocumented and Mixed Student status Student c&c (10 Minutes) Doc 12 Mejía
- C. STF Guidelines (15 Minutes) Doc 13 Eckman

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

### 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 may differ.*