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 Mejia

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 Mejia  
   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 Mejia
   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.