

# WWU AS BOARD OF DIRECTORS MEETING

Friday, May 10<sup>th</sup>, 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. AS Food & Housing Insecurity Advisory Committee C&C (15 Minutes) Doc 1 Lee
- B. Blue Resource Center Proposal (10 Minutes) Doc 2 Mejia
- C. Queer Guild Council Proposal (20 Minutes) Doc 3 Jo
- D. Budget Recommendations (30 Minutes) Doc 4 Jo

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

**VII. ACTION ITEMS - Board**

- A. STF Fee Recommendations (15 Minutes) Doc 5 Eckman

**VIII. INFORMATION ITEMS – Board**

- A. AS Wage Policy (20 Minutes) Doc 6 Jo

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

- A. ASWWU Constitution and Coffee Cup Referendum (10 Minutes) Hessami

**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.*