

WWU AS BOARD OF DIRECTORS MEETING

Friday, May 17th, 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. Mitika Wilbur – WIRC/NASU Funding Request (20 Minutes) Doc 1 Lee
- B. VU Budget Recommendations (20 Minutes) Doc 2 Solomon/Jo
- C. AS Carry Over Policy (15 Minutes) Doc 3 Hessami/Jo
- D. New York Times Subscription (20 Minutes) No Doc Hessami

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board

- A. Alternative Transportation Fee Recommendations/Increase (15 Minutes) Doc 4 Hessami/Lee

VIII. INFORMATION ITEMS – Board

- A. AS Student Senate Grant Policy (15 Minutes) Doc 5 Eckman
- B. MCC Board Assistant (15 Minutes) Doc 6 Solomon/Mejía

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

- A. Election Confirmation - AS Executive Board (5 Minutes) Hessami
- B. **Campus Public Safety and Advisory Council**
Estefania Cisneros Junior Fairhaven
AS Bookstore Advisory Committee
Jenna Charpentier Sophomore Business Management

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.