

# WWU AS BOARD OF DIRECTORS MEETING

Friday, May 31<sup>st</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\***

A. Mental Health Committee

(20 Minutes) Doc 1 Lee

**V. ACTION ITEMS - Guests\***

A. AS Reserves Policy & SEF

(15 Minutes) Doc 2 Jo

B. OC Trip Leader Training Grant

(30 Minutes) Doc 3 Jo

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

A. AS Student Senate Pro-Tempore JD

(5 Minutes) Doc 4 Eckman

**VII. ACTION ITEMS - Board**

A. AS Wage Policy

(10 Minutes) Doc 5 Eckman

B. AS FY20 Budget Recommendations

(20 Minutes) Doc 6 Jo

C. AS Resolution

(5 Minutes) Doc 7 Eckman

D. Health Services Fee Proposal

(10 Minutes) Doc 8 Lee

**VIII. INFORMATION ITEMS – Board**

**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 passed may be different.*