

WWU AS Executive BOARD OF DIRECTORS MEETING

Friday, September 27th, 2019

3:00 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. Food and Housing Insecurity Committee C&C (15 Minutes) Doc 1 Mullins
- VI. PERSONNEL ITEMS (*subject to immediate action*)

- VII. ACTION ITEMS - **Board***

- VIII. INFORMATION ITEMS - **Board***
 - A. AS Executive Board Bylaws (15 Minutes) Doc 2 Defiesta
 - B. Sustainability Equity and Justice Fund C&C (15 Minutes) Doc 3 Mullins
- 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.