

# WWU AS EXEC BOARD OF DIRECTORS MEETING

Friday, October 18th, 2019 at 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. AS Leadership Council Charter (15 Minutes) Doc 1 Defiesta
  - B. Students for Ethnic Studies Resolution (15 Minutes) Doc 2 Drechsel
  
- VI. PERSONNEL ITEMS (*subject to immediate action*)
  
- VII. ACTION ITEMS - **Board\***
  - A. Alternative Transportation Charge and Charter (10 Minutes) Doc 3 Mullins
  - B. Communications Committee Charge and Charter (10 Minutes) Doc 4 Zerai
  
- VIII INFORMATION ITEMS – **Board**
  - A. University Housing Representation and Advocacy C&C (15 Minutes) Doc 5 Gerhardt
  - B. Legislative Affairs Council Charge and Charter (10 Minutes) Doc 6 Drechsel
  - C. Activities Council Charge & Charter (15 Minutes) Doc 7 Zerai
  
- IX. CONSENT ITEMS (*subject to immediate action*)
  - A. Areya Kugler, Sophomore -AS Elections Board, Social Justice and Equity Committee
  - B. Mia Hutter, Junior-Campus Public Safety Advisory Council
  
  - C. Calvin Bilhimer, Senior-AS Activities Council
  
  - D. Anna Fritschen, Sophomore- Counseling, Health and Wellness Committee
  
  - E. Olivia Moore, Sophomore- Academic Honesty Board
  - F. Leigh Chaffey, Senior-AS Sustainable Action Fund Co...

- G. Allissa Empert, Sophomore-AS Student Disability Advocacy Committee
- H. Joseph Kisbye, Senior-Academic Honesty Board
- I. Kevin Harris, Senior-Faculty Senate Library Committee
- J. Andres Ochoa-Garcia, Freshman-Counseling, Health, and Wellness Committee
- K. Corey Griffis, Senior-AS Budget Committee, Student Academic Grievance Board, AS Transportation Advisory Committee
- L. Erin Kelly, Sophomore-LAC
- M. Audrey Jordan, Freshman-Campus Dining Committee
- N. Kaitlyn Davidson, Sophomore-LAC
- O. Jade Hedeem, Freshman-AS Academic Affairs Council, Education Abroad Advisory Committee
- P. Heather Bergeson, Junior-AS Activities Council
- Q. AS Senate Election Code E-vote Results

**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.*