

# WWU AS BOARD OF DIRECTORS MEETING

Friday, October 4th, 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 Senate Election Code 2019 (20 Minutes) Doc 1 Drechsel

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

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

A. AS Executive Board Bylaws (30 Minutes) Doc 2 Defiesta  
B. Sustainability Equity and Justice Fund Committee C&C (15 Minutes) Doc 3 Mullins  
C. Food and Housing Insecurity Committee C&C (15 Minutes) Doc 4 Mullins

**VIII INFORMATION ITEMS – Board**

A. Alternative Transportation Fee Committee C&C (10 Minutes) Doc 5 Mullins  
B. Communications Committee Charge and Charter (10 Minutes) Doc 6 Zerai

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

A. Susan Rasband-AS University Housing Representation, Student Academic Grievance Board  
B. Grace LaMonte-LAC  
C. Connor Farrand-LAC

**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.