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)

IV. 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.