

# WWU AS EXEC BOARD OF DIRECTORS MEETING

Friday, November 1<sup>st</sup>, 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\***

A. Personnel Committee C&C (15 Minutes) Doc 1 Drechsel

**IV. INFORMATION ITEMS - Guests\***

A. Restructure Committee C&C

(15 Minutes) Doc 2 Defiesta

B. AS Budget Council C&C

(20 Minutes) Doc 3 Mullins

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

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

**VIII. INFORMATION ITEMS – Board\***

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

A. Samantha Craig, Freshman: Student Rights and Responsibilities Committee

**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.*