

# WWU AS EXEC BOARD OF DIRECTORS MEETING

Friday, October 25th, 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. Students for Ethnic Studies Resolution (15 Minutes) Doc 1 Drechsel
- IV. **INFORMATION ITEMS - Guests\***
  - A. AS Leadership Council Charter (15 Minutes) Doc 2 Defiesta
  - B. AS Student at-Large Service Proposal (15 Minutes) Doc 3 Zerai
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board\***
  - A. University Housing Representation and Advocacy C&C (15 Minutes) Doc 4 Gerhardt
- VIII **INFORMATION ITEMS – Board**
  - A. Personnel Committee C&C (15 Minutes) Doc 5 Drechsel
  - B. Activities Council Charge & Charter (15 Minutes) Doc 6 Zerai
  - C. Transportation Advisory Council Charge & Charter (10 Minutes) Doc 7 Gerhardt
- IX. **CONSENT ITEMS** (*subject to immediate action*)
  - A. Jennifer LeVeque, Sophomore-LAC
  - B. Darcy Allen, Sophomore- Counseling, Health and Wellness, AS Student Disability Advocacy Committee
  - C. Collin Thrower, Senior-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.