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)

IV. 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.