

# WWU AS EXEC BOARD OF DIRECTORS MEETING

Friday, November 15<sup>th</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.

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

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

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

A.

**VIII INFORMATION ITEMS – Board\***

A. Finance Council Charge

(30 Minutes) Doc 1 Mullins

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

A. James Detke, Freshman-AS Alternative Transportation 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.*