

WWU AS EXEC BOARD OF DIRECTORS MEETING

Friday, November 22nd, 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*

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| A. Finance Council Charge | (30 Minutes) Mullins, Doc 1 |
| B. Queer Guild Council Charge | (15 Minutes) Battsengel, Doc 2 |
| C. Student Disability Advocacy Charge | (15 Minutes) Battsengel, Doc 3 |
| D. Undocumented and Mixed Status Student Council Charge | (15 Minutes) Battsengel, Doc 4 |

IV. INFORMATION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

VIII INFORMATION ITEMS – Board*

A.

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

A.

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.