

WWU AS EXEC BOARD OF DIRECTORS MEETING

Friday, November 8th, 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. Restructure Committee C&C (15 Minutes) Doc 1 Zerai
- IV. INFORMATION ITEMS - Guests*
 - A. Queer Guild Council (15 Minutes) Doc 2 Battsengel
 - B. SDAC (15 Minutes) Doc 3 Battsengel
 - C. Undocumented and Mixed Status Student Council C & C (15 Minutes) Doc 4 Battsengel
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - Board*
 - A. Transportation Advisory Committee (10 Minutes) Doc 5 Gerhardt
- VIII INFORMATION ITEMS – Board*
- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. Senate Election Results
 - B. Terence Hardy, Sophomore- Queer Guild Council
 - C. Jennifer LeVeque, Sophomore-SJEC
- 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.