

WWU AS EXEC BOARD OF DIRECTORS MEETING

Friday, December 6th, 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. ASWWU Legislative Agenda 2020

(30 Minutes) Doc 1 Drechsel

B. Restructure Committee Charge and Charter

(15 Minutes) Doc 2 Zerai

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.