

WWU AS EXEC BOARD OF DIRECTORS MEETING

Friday, January 31st, 2020 at 2:30 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***

- IV. INFORMATION ITEMS - **Guests***
 - A. WILD Legislative Agenda (30 Minutes) Doc 1 Drechsel

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

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

- VIII INFORMATION ITEMS – **Board***

- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. Olivia Duco- AS Student Technology Fee Committee
 - B. Jessica Gallawa-AS Student Technology Fee Committee

- X. BOARD REPORTS

- XI. OTHER BUSINESS
 - A. Ramadan Accommodations (20 Minutes) No Doc Zerai

* All agenda items are subject to immediate action.

Note: Proposed motions show what is being requested. The actual motion may differ.