

# WWU AS EXEC BOARD OF DIRECTORS MEETING

Friday, February 7<sup>th</sup>, 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\*
  - A. WILD Legislative Agenda (30 Minutes) Doc 1 Drechsel
- IV. INFORMATION ITEMS - Guests\*
- VI. PERSONNEL ITEMS *(subject to immediate action)*
- VII. ACTION ITEMS - Board\*
- VIII INFORMATION ITEMS – Board\*
- IX. CONSENT ITEMS *(subject to immediate action)*
  - A. Kayla Owens-Academic Honesty Board
  - B. Darcy Allen-Academic Honesty Board
  - C. Delaney Dalquest-Academic Honesty Board
  - D. Maxine McCuller-Academic Honesty Board
  - E. Julia Brinkley-Academic Honesty Board
  - F. Evan Bridges- Academic Honesty Board
  - G. Catherine Dawson- Academic Honesty Board
- 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.*