

# WWU AS EXEC BOARD OF DIRECTORS MEETING

Wednesday, April 15<sup>th</sup>, 2020 at 5:30 p.m. MS Teams

## 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. AS Logo Redesign (30 Minutes) Doc 1 Zerai
  - B. Student Presentation (20 Minutes) Doc 2 Zerai
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - Board\*
- VIII. INFORMATION ITEMS – Board\*
  - A. ATF 20-21 Fee Increase Proposal (30 Minutes) Doc 3 Mullins
- IX. CONSENT ITEMS (*subject to immediate action*)
- 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.