

WWU AS EXEC BOARD OF DIRECTORS MEETING

Wednesday, April 22nd, 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 Defiesta

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

VII. ACTION ITEMS - Board*

A. ATF 20-21 Fee Increase Proposal

(30 Minutes) Doc 2 Mullins

VIII INFORMATION ITEMS – Board*

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.