

WWU AS EXEC BOARD OF DIRECTORS MEETING

Monday, April 6th, 2020 at 4:00 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*
- IV. INFORMATION ITEMS - Guests*
 - A. AS Finance Council Fee reduction recommendation (60 Minutes) Doc 1 Defiesta
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - Board*
- 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.