

WWU AS EXEC BOARD OF DIRECTORS MEETING

Wednesday, May 20th, 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*

- A. AS FY 2021 Budget
- B. STC Resolution

Doc 1 (45 Min) Defiesta
Doc 2 (30 Min) Gerhardt

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*)

X. BOARD REPORTS

XI. SENATE REPORTS

XII. OTHER BUSINESS

** All agenda items are subject to immediate action.*

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