

WWU AS EXEC BOARD OF DIRECTORS MEETING

Wednesday, May 27th, 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

Doc 1 (30 Min) Defiesta

IV. INFORMATION ITEMS - Guests*

A. AS Official Guidance Document

Doc 2 (30 Minutes) 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. 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.