

WWU AS EXEC BOARD OF DIRECTORS MEETING

Wednesday, May 6th, 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.
- IV. INFORMATION ITEMS - Guests*
 - A.
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - Board*
 - A.
- VIII INFORMATION ITEMS – Board*
 - A. Ramadan Accommodations Resolution
- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. Travis Felver-AS Student Enhancement Fund C...
- X. BOARD REPORTS
- XI. SENATE REPORTS
- XII. OTHER BUSINESS

Doc 1 (20 Minutes) Zerai

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

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