I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (comments from students and the community)

IV. ACTION ITEMS – Guests

V. INFORMATION ITEMS - Guests*
   a. WWU Lobby Day Presentation Doc 1 (30 Minutes) Handa

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Senate*

VIII. INFORMATION ITEMS – Senate*
   a. Shred the Contract Resolution Doc 2 (20 Minutes) Wagner and Neff
   b. Student Senator Job Descriptions Doc 3 (15 Minutes) Handa
   c. Student Senate Bylaws Doc 4 (15 Minutes) Handa
   d. Student Senate Charge & Charter Doc 5 (15 Minutes) Handa
   e. BOT Resolution Doc 6 (20 Minutes) Handa

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.