I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. BSO DEMANDS

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

V. ACTION ITEMS - Guests*

VI. INFORMATION ITEMS - Guests*

VII. PERSONNEL ITEMS (subject to immediate action)

VIII. ACTION ITEMS - Board*
   a. AS Senate Pro Tempore JD (15 Minutes) Doc 1/Handa
   b. STF Committee Charge & Charter (15 Minutes) Doc 2/Handa

IX. INFORMATION ITEMS – Board*
   a. AS President Job Description (45 Minutes) Doc 3/Ford
   b. ASWWU Letter to WWU re CDO Position (10 Minutes) Doc 4/Molina

X. CONSENT ITEMS (subject to immediate action)
   a. AS Constitution with Spring Elections edit (5 Minutes) Doc 5/Handa

XI. DISCUSSION ITEMS
   a. Legacy Documents Discussion (30 Minutes) Ford

XII. BOARD REPORTS

XIII. SENATE REPORTS

XIV. OTHER BUSINESS

* All agenda items are subject to immediate action.
Note: Proposed motions show what is being requested. The actual motion may differ.