I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

   A. Counseling, Health & Wellness Services (20 Minutes) Doc. 1 Rocque
   B. Menstrual Product Survey Results (15 Minutes) Doc. 2 Rocque
   C. WTA Contract Proposal (15 Minutes) Doc. 3 Hammer
   D. Proposal for Video Production (10 Minutes) Doc. 4 Moeller
   E. Carry Forward Requests (15 Minutes) Doc. 5 Moeller

V. ACTION ITEMS - Guests*

   A. AS Budget Recommendations (25 Minutes) Doc. 6 Moeller
   B. Resource and Outreach Programs- Legal Services (10 Minutes) Doc. 7 Cervantes
   C. Resource and Outreach Programs – WIRC (10 Minutes) Doc. 8 Cervantes

VI. PERSONNEL ITEMS (subject to immediate action)

   A. AS Video Coordinator Job Description (5 Minutes) Doc. 9 Moeller
   B. AS Video Assistant Coordinator Job Description (5 Minutes) Doc. 10 Moeller

VII. ACTION ITEMS - Board*

   A. Sexual Assault at WWU (10 Minutes) Doc. 11 Rocque
   B. Student Technology Fee Print Quota Proposal (5 Minutes) Doc. 12 Yanzon
   C. AS Graduation Cords Proposal (5 Minutes) Doc. 13 Hammer

VIII. INFORMATION ITEMS - Board*

   A. Environmental Center Recommendations (10 Minutes) Doc. 14 Moeller

IX. CONSENT ITEMS (subject to immediate action)

   A. AS Program Standards (5 Minutes) Doc. 15 Moeller

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 passed may be different.