 WWU AS BOARD OF DIRECTORS MEETING 
 Thursday, November 30th, 2017    8:00 a.m.    OM 340 
 AGENDA 

I. APPROVAL OF MINUTES 

II. REVISIONS TO THE AGENDA 

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

IV. INFORMATION ITEMS - Guests* 

V. ACTION ITEMS - Guests* 

VI. PERSONNEL ITEMS (subject to immediate action) 

VII. ACTION ITEMS - Board* 

VIII. INFORMATION ITEMS - Board* 
     A. ASWWU Legislative Agenda (80 Minutes) Doc. 1 Ramirez 

IX. CONSENT ITEMS (subject to immediate action) 
     A. Committee Appointments 
        AS Student Disability Advocacy Committee 
        Kaylee Martig      Junior      Therapeutic Play and Child Life (previously approved to Disability Advisory committee) 
        Elmer Campot      Senior      Communication Studies (previously approved to disability advisory committee) 
        
        AS Student Trustee Selection Committee 
        LeRoux Matau     Junior      Political Science 
        Lauren Schriver  Junior      Business Administration (finance concentration) 
        
        AS University Housing Representation and Advocacy Committee 
        Anne Lee         Junior      Human Services 
        Graciela Gomez   Freshman    Pre-Law 
        Yeshaia van Leeuwen Sophiae  Interdisciplinary Studies 
        Maeve Eickelberg Sophomore  undeclared 
        
        Campus Public Safety Advisory Council 
        Peter Condyles   Sophomore  History 
        
        Food Systems Working Group 
        Matia Jones      Graduate Student  Anthropology 
        
        Graduate Council 
        Katrina Radach   Graduate student  Environmental Studies 
        
        Residential Advisory Committee 
        Athena Adams     Freshman      Psychology 
        

X. BOARD REPORTS

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION

* All agenda items are subject to immediate action

Note: Proposed motions show what is being requested. The actual motion passed may be different.