WWU AS BOARD OF DIRECTORS MEETING
Wednesday, February 7th, 2018  3:00 p.m.  VU 462A
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*
   A. ESC Lobby Day Agenda (10 Minutes) Doc. 1 Yanzon
   B. ESP Lobby Day Agenda (10 Minutes) Doc. 2 Gordon
   C. DOC Lobby Day Agenda (10 Minutes) Doc. 3 Yanzon

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Food Pantry Funding Request (15 Minutes) Doc. 4 Gordon

VIII. INFORMATION ITEMS - Board*
   A. Ethnic Studies Conference Funding Proposal (15 Minutes) Doc. 5 Yanzon

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      AS Activities Council
      Ryan Mouche  Junior  Linguistics
      Committee on Undergraduate Education
      Sadie Frances Strain  Senior  American Culture Studies
      Emergency Management Council
      Sandra McCall  Sophomore  History and Political Science
      Teacher Curricula and Certification Council
      Shane Wood  Junior  History and Secondary Education
      Elections Advisory Committee
      Marquis Mason

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.