AGENDA

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
   B. Menstrual Product Survey Results
   C. WTA Contract Proposal
   D. Proposal for Video Production
   E. Carry Forward Requests

V. ACTION ITEMS - Guests*
   A. AS Budget Recommendations
   B. Resource and Outreach Programs- Legal Services
   C. Resource and Outreach Programs - WIRC

VI. PERSONNEL ITEMS (subject to immediate action)
   A. AS Video Coordinator Job Description
   B. AS Video Assistant Coordinator Job Description

VII. ACTION ITEMS - Board*
   A. Sexual Assault at WWU
   B. Student Technology Fee Print Quota Proposal
   C. AS Graduation Cords Proposal

VIII. INFORMATION ITEMS - Board*
   A. Environmental Center Recommendations

IX. CONSENT ITEMS (subject to immediate action)
   A. AS Program Standards

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.