WWUAS 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
   Yeshia van Leeuwen Sophomore 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

XL 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.