WWUAS BOARD OF DIRECTORS MEETING
Wednesday, January 31st, 2018   3:00 p.m. VU 567
AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. ESC Lobby Day Agenda (20 Minutes) Doc. 1 Yanzon/ Ramirez
   B. ESP Lobby Day Agenda (20 Minutes) Doc. 2 Gordon / Ramirez
   C. DOC Lobby Day Agenda (20 Minutes) Doc. 3 Yanzon / Ramirez

V. ACTION ITEMS - Guests *

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Food Pantry Funding Request (20 Minutes) Doc. 4 Gordon

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      AS University Housing Representation and Advocacy Committee
      Sandra McCall Sophomore History and Political Science/ Social Studies
      Student Conduct Appeals Board
      Makenzie Deshler Freshman Journalism/Public Relations
      Campus Public Safety Committee
      Elise Fowler Senior Political Science
      Parking Appeals Board
      Kaela Knobrinch Sophomore Management
      Sehome Hill Arboretum Board of Governors
      Nichole Vargas Freshman Environmental Policy

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.