WWUAS BOARD OF DIRECTORS MEETING
Wednesday, February 7th, 2018  3:00p.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.