WWUAS BOARD OF DIRECTORS MEETING
Friday, September 21st, 2018    3:00 p.m.    VU 462B

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)
   A. Board Assistant for Academic Shared Governance (5 Minutes) Doc. 1/Doc. 2 Eckman

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. AS ESC Budget and Programming Committee C & C (5 Minutes) Doc. 3 Mejia
   B. AS ESC Leadership and Advocacy Force Council C & C (5 Minutes) Doc. 4 Mejia
   C. AS Underrepresented Student Leadership Council C& C (5 Minutes) Doc. 5 Mejia
   D. AS Legislative Affairs Council C & C (10 Minutes) Doc. 6 Hessami
   E. AS Structural Review Committee C & C (10 Minutes) Doc. 7 Hessami
   F. Equal Pay (10 Minutes) Mejia
   G. AS Activities Council C & C (10 Minutes) Doc. 8 Monkah
   H. AS Communications Committee C & C (10 Minutes) Doc. 9 Monkah
   I. AS Management Council C & C (10 Minutes) Doc. 10/Doc. 11 Eckman
   J. AS WWU Student Senate Bylaws (40 Minutes) Doc. 12/Doc. 13 Eckman
   K. AS WWU Student Senate C & C (10 Minutes) Doc. 14/Doc. 15 Eckman
   L. AS WWU Student Senate Pro-Tempore JD (10 Minutes) Doc. 16/Doc. 17 Eckman
   M. AS WWU Student Senate Senator JD (5 Minutes) Doc. 18/Doc. 17 Eckman

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments

   **AS Structural Review Committee**
   Nate Jo Freshman Undecided

   **AS Legislative Affairs Council**
   James Pai Senior Anthropology
   Colton Redtfeldt Senior Journalism
   Maddie Rackers Senior Biology/Anthropology
   Kaylen Gillihan Junior Psychology
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.