WWU AS 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. INFORMATION ITEMS - Board*  

VIII. INFORMATION ITEMS - Board*  
   A. AS ESC Budget and Programming Committee C & C  
      (5 Minutes) Doc. 3 Mejía  
   B. AS ESC Leadership and Advocacy Force Council C & C  
      (5 Minutes) Doc. 4 Mejía  
   C. AS Underrepresented Student Leadership Council C& C  
      (5 Minutes) Doc. 5 Mejía  
   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) Mejía  
   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.