WWUAS BOARD OF DIRECTORS MEETING
Friday, September 28, 2018  4:00 p.m.  Viking Union567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

IV. INFORMATION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. AS ESC Budget and Programming Committee C & C (10 Minutes) Mejia (10 minutes)
   B. AS Underrepresented Student Leadership Council C& C (5 Minutes) Mejia
   C. AS Legislative Affairs Council C & C (5 Minutes) Doc. Hessami
   D. Facilities and Services Council C & C
   E. Bylaws, ASWWU Student Senate (5 minutes) Eckman
   F. AS WWU Student Senate C & C
   G. Student Senate Pro-Tempore and SS Job Description (5 Minutes) Eckman

VIII. INFORMATION ITEMS - Board*
   A. AS Sustainability, Equity, and Justice Fund Committee Charge & Charter (Lee) (10 minutes)

   B. AS Alternative Transportation Fee C & C (5 Minutes) Lee
   C. AS Alternative Transportation C&C (5 minutes) (Lee)
   D. AS Activities Council C&C

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

      Kayla Owens - Academic Honesty Board,
      Jodie Howson-Watt - Academic Honestly Board,
      Kevin Harris - Student Technology Fee Committee

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 may differ.