I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Shred the Contract (15 Minutes) Lee
   B. Election Results (10 Minutes) Eckman
   C. Assessment Coordinator: PC (10 Minutes) Doc 1, 2 Solomon

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)
   A. Senate Job Description (10 Minutes) Doc 3 Eckman

VII. ACTION ITEMS - Board*
   A. SEJ C & C (10 Minutes) Doc 4 Lee

VIII. INFORMATION ITEMS - Board*
   A. AS WWU Legislative Agenda (15 Minutes) Doc 5 Hessami

IX. CONSENT ITEMS (subject to immediate action)
   A. Senate Confirmations
   B. Committee Appointments:
      Service and Activities Fee Committee
      Brandon Lane CBE Junior
      Darcy Allen CHSS Junior
      AS Elections Appeals Panel
      Holly Chavet – Political Science

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.