WU AS BOARD OF DIRECTORS MEETING
Friday, February 8th, 2019    4:00 p.m.    VU 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Transportation Fee Proposal (20 Minutes) Doc 1 Hessami

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board
   A. Special Elections Code and Finance Request (15 Minutes) Doc 2 Hessami
   B. Job Description – AS VP Student Life (30 Minutes) Doc 3 Lee

VIII. INFORMATION ITEMS – Board

IX. CONSENT ITEMS (subject to immediate action)
   Excellence in Teaching Award Selection Committee
   Jasmine Balasa Graduate Adult and Higher Education
   AS Structure Review Committee
   Noble Solana-Walkinshaw Sophomore Political Science
   CHSS Ad Hoc Writing Committee
   Ruby Sachs Freshman Anthropology

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.