I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Conversation with Rich Brown, UFWW (15 Minutes) Eckman
   B. Anti “Made to Waste” Coffee Cup Initiative (20 Minutes) Doc 1 Lee/Hessami

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board
   A. AS Committee Charter Policy (20 Minutes) Doc 2 Jo

VIII. INFORMATION ITEMS – Board
   A. Local Lobby Day Agenda (15 Minutes) Doc 3 Hessami
   B. AS WWU Constitution (45 Minutes) Doc 4 Hessami/Jo
   C. MCC Board Assistant job description (10 Minutes) Doc 5 Mejía

IX. CONSENT ITEMS (subject to immediate action)

   Student Rights and Responsibilities Committee
   Kaitlyn Davidson Freshman Political Science

   Discrimination Complaint Procedure Review Committee
   Kaitlyn Davidson Freshman 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.