

MEETING NOTICE

UWSA Board Meeting

Thursday, March 21st, 2019 5:00pm: Room 2M74

ALL STUDENTS WELCOME!

- Call to Order
- Approval of the Order of Business
- Consent Agenda
 - Open Session Minutes
 - BOD Minutes (November 2018-February 2019)
 - Executive Committee Minutes
 - Finance & Operations Committee Minutes
 - Bylaws and Policy Committee Minutes
 - Reports
 - Executive Report – for approval
 - Executive Hours – for approval
 - Director’s Reports – for approval
 - Chief Election Commissioner’s Report – for approval
- Communications
 - Day Care Deficit Operating Budget – for approval
 - Day Care Parent Fee – for approval
 - 2019-2020 Operating Budget – for approval
- Items for Discussion
 - UWSA General Election Results – for ratification
 - Online Voting Motion
- Closed Session
 - Approval of Closed Session Minutes
 - February 2018 BoD Closed Session Minutes
 - Executive Committee Minutes
 - Finance & Operations Committee Minutes
 - BOD Minutes (November 2018-February 2019)
 - Student Life Committee Minutes
 - Report from the General Manager
 - WUSC Room Motion Discussion
- Other Business
 - None
- Adjournment