

WWU AS BOARD OF DIRECTORS MEETING

Thursday, March 19, 2015

8:30 a.m.

Viking Union 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. Sustainability Action Fund Referenda Language

Doc. 1 (20 min. Dugovich)

B. Increasing AS Motorpool Proposal

Doc. 2 (30 min. Ghant)

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (*subject to immediate action*)

VII. ACTION ITEMS - Board*

A. AS WWU Federal Agenda

Doc. 3 (10 min. Kohout)

B. VU Gallery SPAC Recommendations

Doc. 4 (15 min. Ghant)

VIII. INFORMATION ITEMS - Board*

A. Police Accountability Resolution

Doc. 5 (15 min. Wolters)

IX. CONSENT ITEMS (*subject to immediate action*)

A. GEF Committee C&C

Doc. 6 (5 min. Dugovich)

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.