

WWU AS BOARD OF DIRECTORS MEETING

Thursday, March 12th, 2015

8:30 a.m.

Old Main 340

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- A. SPAC Recommendations VU Gallery
- B. 2015 Cannabis initiative
- C. initiative from SSDP

Doc. 1 (20 Minutes) Ghant
Doc. 2 (15 Minutes) Kohout
Doc. 3 (15 Minutes) Ghant

V. ACTION ITEMS - Guests*

- A. IMAC for Graphic Publishing
- B. SPAC Recommendations for PC

Doc. 4 (15 Minutes) Ghant
Doc. 5 (10 Minutes) Ghant

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

VII. ACTION ITEMS - Board*

- A. International Divestment, and Sanctions Taskforce Charge and Charter

Doc. 6 (20 Minutes) Alcantar Soto

VIII. INFORMATION ITEMS - Board*

- A. AS WWU Federal Agenda
- B. Child Development Center Fees

Doc. 7 (20 Minutes) Kohout
(10 Minutes) Ghant

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

- A. Committee Appointments

Student Academic Grievance Board

Emma Opsal

Art History

Sophomore

- B. Reclassification of the Assistant Vote Coordinator Position

(5 Minutes) Kohout

X. BOARD REPORTS

XI. OTHER BUSINESS

- A. Annual Housing and Dining Budget

Doc. 8 (15 Minutes) Dugovich

* All agenda items are subject to immediate action

Note: Proposed motions show what is being requested. The actual motion passed may be different.