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 Doc. 1 (20 Minutes) Ghant
   B. 2015 Cannabis initiative Doc. 2 (15 Minutes) Kohout
   C. initiative from SSDP Doc. 3 (15 Minutes) Ghant

V. ACTION ITEMS - Guests*
   A. IMAC for Graphic Publishing Doc. 4 (15 Minutes) Ghant
   B. SPAC Recommendations for PC 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 Doc. 7 (20 Minutes) Kohout
   B. Child Development Center Fees (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.