

WWU AS BOARD OF DIRECTORS MEETING

Thursday, March 5th, 2015 8:30 a.m. Viking Union 565

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

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| A. SPAC Recommendations | Doc. 1 (20 Minutes) Ghant |
| B. AS Initiative deadline extensions | Doc. 2 (10 Minutes) Wolters |
| C. Police Accountability Resolution | Doc. 3 (20 Minutes) Wolters |
| D. IMACs for Graphic Publishing | Doc. 4 (20 Minutes) Ghant |

V. ACTION ITEMS - Guests*

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| A. Resolution Repeal, Concerning the Resolution Regarding International Divestment, Boycott, and Sanctions. | Doc. 5 (20 Minutes) Wolters |
| B. Outdoor Center Marketing and Outreach Coordinator JD | Doc. 6 (10 Minutes) Ghant |

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

VII. ACTION ITEMS - Board*

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| A. AS REP Organizer and Outreach Coordinator Clarifications | Doc. 7 (5 Minutes) Kohout |
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VIII. INFORMATION ITEMS - Board*

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| A. International Divestment, and Sanctions Taskforce Charge and Charter | Doc. 8 (20 Minutes) Alcantar Soto |
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IX. CONSENT ITEMS (*subject to immediate action*)

- A. Committee Appointments

Student Academic Grievance Board

Taylor Fletter Senior English

X. BOARD REPORTS

XI. OTHER BUSINESS

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| A. Child Development Center Fees | Ghant |
| B. Annual Housing and Dining Budget | Doc. 9 (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.