

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday April 8th, 2015      7:00 p.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. EverFI Sexual Violence Training      No Doc. Wolters (15 minutes)
- BOT Draft Comprehensive Parking      Doc. 1 Dugovich (25 Minutes)
- Master Plan Presentation
- B. SPAC Recommendations for Queer Resource Center      Doc. 2 Ghant (15 Minutes)
- C. SPAC Recommendations for AS Outback Farm      Doc. 3 Ghant (20 minutes)

**V. ACTION ITEMS - Guests\***

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

**VII. ACTION ITEMS - Board\***

- A. Motor Pool Proposal      Doc. 4 Ghant (15 Minutes)

**VIII. INFORMATION ITEMS - Board\***

- A. Large Event Loan Fund Request      Doc. 5 Ghant (20 Minutes)

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

A. Committee Appointments

Services and Activities Fee

Joaquin Torre      Philosophy      Junior

Election Board

Daniel Edgel      Economics      Junior

Sierra Flanagan      Sophomore      American Cultural Studies

**X. BOARD REPORTS**

**XI. OTHER BUSINESS**

- A. Faculty Caucus Summary      Doc. 6 Smiley (15 Minutes)

*\* All agenda items are subject to immediate action*

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