

WWU AS BOARD OF DIRECTORS MEETING

Wednesday April 22nd, 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. Hospitality Policy | Doc. 1 Ghant (20 Minutes) |
| B. SPAC Social Issues Resource Center Recommendations | Doc. 2 Ghant (15 Minutes) |
| C. SPAC Outdoor Center Excursions Recommendations | Doc. 3 Ghant (15 Minutes) |

V. ACTION ITEMS - Guests*

- | | |
|---|---------------------------|
| A. SPAC Outback Recommendations | Doc. 4 Ghant (20 Minutes) |
| B. SPAC- Outback Forest Garden + Native Habitats JD | Doc. 5 Ghant (15 Minutes) |

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A.

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

A. Committee Appointments for Board Approval

Activities Council

Israel Rios Economics/Political Science Junior

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.