WWU AS BOARD OF DIRECTORS MEETING

Wednesday, May 27, 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*

V. ACTION ITEMS - Guests*

A. Fossil Fuel Divestment Resolution — Doc. 1 Wolters (15 min.)

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

VII. ACTION ITEMS - Board*

A. Motorpool Policy — Doc. 2 Ghant (10 min.)
B. AS Supplemental Funding — Doc. 3 Ghant (10 min.)

VIII. INFORMATION ITEMS - Board*

A. Branding Guide — Doc. 4 Ghant (20 min.)
B. USSA Congress Funding Request — Doc. 5 Kohout (15 min.)
C. Bottled Water Fee Commitment Policy — Doc. 6 Dugovich (15 min.)
D. Student Technology Fee Committee Charge & Charter — Doc. 7 Smiley (5 min.)
E. AS Budget Committee Recommendations — Doc. 8 Ghant (20 min.)

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

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.