

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday May 13th, 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. Vote Summit Operation Enhancement   | Doc.1 Kohout (10 Minutes)         |
| B. USSA Board Meeting Proposal         | Doc. 2 Kohout (10 Minutes)        |
| C. Divestment Fossil Fuels Resolution  | Doc. 3 Wolters (20 Minutes)       |
| D. Fund Tower Service KUGS             | Doc. 4 Ghant (20 Minutes)         |
| E. Large Event Opportunity Fund Policy | Doc. 5 Alcantar Soto (40 Minutes) |

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

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

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

- |   |                            |
|---|----------------------------|
| A. Viking Lobby Day Non-Discretionary Request | Doc. 6 Kohout (5 Minutes)  |
| B. VU Fees, Rates and 2016 Budget             | Doc. 7 Ghant (15 Minutes)  |
| C. AS Structural Review Committee             | Doc. 8 Kohout (15 Minutes) |

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

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

**X. BOARD REPORTS**

**XI. OTHER BUSINESS**

- |                              |                      |
|------------------------------|----------------------|
| A. Scholarship Ratifications | Wolters (10 Minutes) |
|------------------------------|----------------------|

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

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