

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday May 20<sup>th</sup>, 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. Funding AS Large Events from AS Reserves Policy (Formerly Large Event Loan Policy)      Doc. 1 Alcántar Soto (15 Minutes)

B. United States Student Association Board Meeting      Doc. 2 Kohout (5 Minutes)

C. Fossil Fuel Divestment Resolution      Doc. 3 Wolters (15 Minutes)

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

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

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

A. AS Motorpool Policy      Doc. 4 Ghant (15 Minutes)

B. AS Supplemental Funding      Doc. 5 Ghant (15 Minutes)

C. Student Technology Fee Committee Charge and Charter      Doc. 6 Smiley (5 Minutes)

D. AS Budget Committee Recommendations      Doc. 7 Ghant (20 Minutes)

E. ASWWU Inauguration Event Proposal      Doc. 8 Ghant (10 Minutes)

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

A. KUGS Funding Request      Doc. 9 Ghant (2 Minutes)

B. Queer Resource Center Hourly Appointment      Ghant (2 Minutes)

**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.*