

WWU AS BOARD OF DIRECTORS MEETING

Wednesday May 6th, 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. Education Session on the Large Event Loan Policy | Doc. 1 Alcantar Soto (30 Minutes) |
| B. SPAC Ethnic Student Center Recommendations | Doc. 2 Ghant (25 Minutes) |
| C. SPAC Assessment Process Office Rotation Change | Doc. 3 Ghant (15 Minutes) |

V. ACTION ITEMS - **Guests***

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

VII. ACTION ITEMS - **Board***

- A. Ratifying Election Candidates

VIII. INFORMATION ITEMS - **Board***

- | | |
|---|----------------------------|
| A. TBD Committee | Doc. 4 Kohout (15 Minutes) |
| B. Legislative Affairs Council Non-Discretionary Proposal | Doc. 5 Kohout (15 Minutes) |
| C. VU Fees, Rates and 2016 Budget | Doc. 6 Ghant (20 Minutes) |

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

- | | |
|---|--------------------------|
| A. AS Board Assistant for Viking Lobby Day
Job Description | Doc. 7 Ghant (5 Minutes) |
| B. Legislative Liaison Job Description | Doc. 8 Ghant (5 Minutes) |
| C. Committee Appointments | |

Activities Council

Lien Luc Communications Junior

AS Student Trustee Selection Committee

Emiliano Barajas Farias Political Science Junior

Zachary Dove Political Science Junior

International Divestment, Boycott and Sanctions

Zachary Dove Political Science Junior

Julianna Jackson Political Science Freshman

Emily Seynaeve Communication Sciences and Disorders Sophomore

Alia Taqieddin Community Health Sophomore

Isabel Moskowitz

Human Services

Sophomore

Mckenna Paddock

Fairhaven

Senior

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.