

WWU AS BOARD OF DIRECTORS MEETING

Wednesday June 3rd, 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. International Boycott Divestment and Sanctions Taskforce Recommendation Doc. 1 Alcántar Soto (30 Minutes)
- B. WinWin Grant Carry-Forward Doc. 2 Ghant (10 Minutes)

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

- A. United State Student Association Congress Proposal Doc. 3 Kohout (10 Minutes)
- B. International Boycott Divestment and Sanction Resolution Repeal Doc. 4 Wolters (10 Minutes)
- C. AS Budget Recommendation Doc. 5 Ghant (10 Minutes)
- D. Water Bottle Policy Doc. 6 Dugovich (10 Minutes)
- E. Bookstore Proposal Doc. 7 Ghant (10 Minutes)

VIII. INFORMATION ITEMS - Board*

- A. Sustainable Action Fund Task-Force Doc. 8 Dugovich (10 Minutes)
- B. Sustainable Action Fund Fee Proposal Doc. 9 Dugovich (10 Minutes)
- C. Green Energy Fee 2014-2015 Budget Doc. 10 Dugovich (10 Minutes)
- D. Student Senate Suspension Doc. 11 Kohout (10 Minutes)

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.