WWU AS BOARD OF DIRECTORS MEETING
Wednesday June 10th 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. International Boycott Divestment and Sanctions Taskforce Recommendations
      Doc. 1 Alcántar Soto (20 Minutes)

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Student Action Fund Task Force Charge and Charter
      Doc. 2 Dugovich (5 Minutes)
   B. Green Energy Fee Budget
      Doc. 3 Dugovich (5 Minutes)
   C. Student Senate Suspension
      Doc. 4 Kohout (5 Minutes)
   D. WinWin Carry Forward
      Doc. 5 Kohout (5 Minutes)

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments

   Activities Council
   George Vadino  Political Science  Senior

   Legislative Affairs Council
   Seth Brickey  Political Science  Junior
   Seth Ceely  Political Science  Junior

   Committee on Undergraduate Education
   Kate Wlech  Geography  Sophomore
   Seth Ceely  Political Science  Junior

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.