

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 21st, 2015 6:00 p.m. VU 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. SPAC Information - AS Productions

(30 Minutes) Brock

B. Title IX and Student Outreach

(30 Minutes) Dove

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

A. Facilities and Services Charge and Charter

(5 Minutes) Doc. 1 Brock

VIII. INFORMATION ITEMS - Board*

A. AS Reserve Policy

(15 Minutes) Doc. 2 Brock

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

A. Communication Committee Charge and Charter

(5 Minutes) Doc. 3 Brock

B. Committee Appointments

Legislative Affairs Council

Sarah Davies

Political Science

First Year

Recreation Center Advisory Committee

Caitlin Upshall

Creative Writing and Spanish

Junior

AS Structure Review Committee

Kevin Recto

RHA Rep Appointed by RHA

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.