

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, November 18th, 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*

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| A. International Student and Scholar Services
Renewing Funding Proposal | Doc. 1 (15 Minutes) Brock |
| B. Discussion with Faculty Senate Executives | (30 Minutes) Dove |
| C. SPAC Information – Club Activities Office | (15 Minutes) Brock |

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

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| A. Board Assistant for Academic Shared Governance | Doc. 2 (20 Minutes) Brock |
| B. Sustainable Action Fund Charge and Charter | Doc. 3 (10 Minutes) Palumbo |

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

A. Committee Appointments

Election Board

Aimee Gaza	Business	First Year
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Parking Appeals Board

Sierra Howard	Elementary Education	Junior
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Legislative Affairs Council

Henry Pollet	Political Science	First Year
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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.