

WWU AS BOARD OF DIRECTORS MEETING

Friday, December 11th, 2015 2:00 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. AS Legislative Agenda (30 Minutes) Doc. 1 Eckroth
- V. ACTION ITEMS - Guests*
 - A. Ethnic Student Center Job Descriptions (30 Minutes) Doc. 2 Ramos
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - Board*
 - A. Communication Committee Charge and Charter (5 Minutes) Doc. 3 Ríos
 - B. Sustainable Action Fund Charge and Charter (5 Minutes) Doc. 4 Palumbo
- VIII. INFORMATION ITEMS - Board*
 - A. Speaker Packet (30 Minutes) Doc. 5 Brock
- 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.