WWU AS BOARD OF DIRECTORS MEETING
Wednesday, December 2nd, 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. ESC Position Changes   (20 Minutes) Doc. 1 Ramos

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. AS Employee Space   (20 Minutes) Doc. 2 Ramos
   B. International Student and Scholar Services
      Renewing Funding Proposal   (15 Minutes) Doc. 3 Brock

VIII. INFORMATION ITEMS - Board*
   A. Communications Committee Charge and Charter   (5 Minutes) Doc. 4 Ríos
   B. Foundation Account Support for MLK   (10 Minutes) Ramos

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

   Services and Activities Fee Committee
   Julianna Jackson

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.