WWU AS BOARD OF DIRECTORS MEETING
Thursday, January 7th, 2016  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. Sustainable Action Fund Task Force Recommendations (20 Minutes) Doc. 1 Palumbo

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. AS People of Color Employee (10 Minutes) Doc. 2 Ramos
   B. Foundation Account for MLK Event (10 Minutes) Doc. 3 Ramos
   C. ASWWU State Legislative Agenda (20 Minutes) Doc. 4 Eckroth

VIII. INFORMATION ITEMS - Board*

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.