

# WWU AS BOARD OF DIRECTORS MEETING

Friday, February 26<sup>th</sup>, 2016 9:00 a.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 / Multicultural Resolution (15 Minutes) Doc.1 Ramos
- B. SPAC Recommendations- Veterans Outreach Center (20 Minutes) Doc. 2 Brock
- C. SPAC Recommendations- Club Activities Office (20 Minutes) Doc.3 Brock
- D. Resource and Outreach Programs Restructuring (20 Minutes) Doc.4 Ramos
- E. Gender Neutral Restroom Discussion (30 Minutes) Doc.5 Palumbo
- F. ESC United States Student Association Funding Proposal (10 Minutes) Doc.6 Ramos
- G. MECHA Funding Proposal (10 Minutes) Doc.7 Ramos

### V. ACTION ITEMS - Guests\*

- A. SPAC Recommendations- KUGS (10 Minutes) Doc.8 Brock

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

### VII. ACTION ITEMS - Board\*

- A. Student Disability Committee Charge and Charter (5 Minutes) Doc.9 Ramos

### VIII. INFORMATION ITEMS - Board\*

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

- A. AS Scholarship Changes (10 Minutes) Doc.10 Seare
- B. Publicity Center Distribution Coordinator (5 Minutes) Doc.11 Brock
- Job Description Changes
- C. Committee Appointments

#### **Student Academic Grievance Board**

Merril Hunt-Paez First Year Computer Science

#### **Parking and Transportation Advisory Committee**

Merril Hunt-Paez First Year Computer Science

#### **Activities Council**

Merril Hunt-Paez First Year Computer Science

#### **Student Conduct Appeals Board**

Jedediah Givens First Year Undecided

### 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.