WWW AS BOARD OF DIRECTORS MEETING
Friday, February 26th, 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 Job Description Changes  (5 Minutes) Doc.11  Brock
   C. Committee Appointments

   **Student Academic Grievance Board**
   Merrill Hunt-Paez  First Year  Computer Science

   **Parking and Transportation Advisory Committee**
   Merrill Hunt-Paez  First Year  Computer Science

   **Activities Council**
   Merrill 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.