WWU AS BOARD OF DIRECTORS MEETING
Friday, March 11th, 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. Board Budget Principles                              (15 Minutes) Doc.1 Brock
   B. Know Your Rights Conference                          (20 Minutes) Doc. 2 Ramos
   C. SPAC Recommendations – Underground Coffee House     (15 Minutes) Doc. 3 Brock
   D. SPAC Recommendations – Outdoor Center                (15 Minutes) Doc.4 Brock

V. ACTION ITEMS - Guests*
   A. Veterans Community Coordinator Job Description       (5 Minutes) Doc. 5 Brock
   B. Resource and Outreach Program Restructure             (20 Minutes) Doc. 6 Ramos
   C. VU Budget and Fee Proposal                            (20 Minutes) Doc. 7 Brock
   E. Housing and Dining System Proposal                    (15 Minutes) Doc. 8 Palumbo

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. PC Graphic Productions Specialist                    (5 Minutes) Doc. 9 Brock

VIII. INFORMATION ITEMS - Board*
   A. Queer People of Color Conference Proposal            (15 Minutes) Doc. 10 Ramos
   B. ESC Executive Committee Charge and Charter           (10 Minutes) Doc.11 Ramos

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Counseling, Health and Wellness Services Committee
      April McCabe Human Services Senior
      Carl H. Simpson Bridging Award
      Jamie Webber MBA Grad Student
   B. Committee Removals
      Election Board
      Maggie Stuefloten Political Science Senior
      William Martin Political Science First Year

X. BOARD REPORTS

XI. OTHER BUSINESS
   A. Big Blue Book Raffle Drawing

* All agenda items are subject to immediate action

Note: Proposed motions show what is being requested. The actual motion passed may be different.