

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.