WWU AS BOARD OF DIRECTORS MEETING
Friday, March 4th, 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. VU Budget and Fee Proposal (30 Minutes) Doc. 1 Brock
   B. Housing and Dining System Proposal (20 Minutes) Doc. 2 Palumbo
   C. PC Graphics Productions Specialist (15 Minutes) Doc. 3 Brock
   D. Veterans Community Coordinator Job Description (10 Minutes) Doc. 4 Brock
   E. Resource and Outreach Program Restructure (30 Minutes) Doc. 5 Ramos
   F. Club Hub Job Descriptions (20 Minutes) Doc. 6 Brock

V. ACTION ITEMS - Guests*
   A. MEChA Nationals Proposal (10 Minutes) Doc. 7 Ramos
   B. SPAC Recommendations – Veterans Outreach Center (15 Minutes) Doc. 8 Brock
   C. SPAC Recommendations – Club Activities Office (15 Minutes) Doc. 9 Brock

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Multicultural Center Resolution (10 Minutes) Doc. 10 Seare

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.