

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.