

# WWU AS BOARD OF DIRECTORS MEETING

Friday, April 1<sup>st</sup>, 2016 8:30 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. Gender Neutral Advisory Ad Hoc Committee Update (20 Minutes) No Doc. Palumbo
- B. AS Federal Agenda (25 Minutes) Doc. 1 Eckroth
- C. Underground Coffee House Proposal (15 Minutes) Doc. 2 Brock
- D. Power of One LGBT Student Leadership Proposal (15 Minutes) Doc. 3 Ramos

### V. ACTION ITEMS - Guests\*

- A. SPAC Recommendations – Underground Coffee House (15 Minutes) Doc. 4 Brock

### VI. PERSONNEL ITEMS *(subject to immediate action)*

### VII. ACTION ITEMS – Board\*

- A. ESC Executive Committee Charge and Charter (5 Minutes) Doc. 5 Ramos

### VIII. INFORMATION ITEMS - Board\*

- A. AS Activities Council Funding Proposal (15 Minutes) Doc. 6 Ríos
- B. Referendum Language- General Education Reform (20 Minutes) Doc. 7 Dove
- C. Referendum Language – Multicultural Center (20 Minutes) Doc. 8 Ramos

### IX. CONSENT ITEMS *(subject to immediate action)*

- A. Reserve Policy Draft- Peabody Format (10 Minutes) Doc. 9 Brock

### 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.*