WWU AS BOARD OF DIRECTORS MEETING
Friday, April 1st, 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.