

WWU AS BOARD OF DIRECTORS MEETING

Friday, April 22nd, 2016 8:30 a.m. VU 462B

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (*comments from students and the community*)

IV. INFORMATION ITEMS - Guests*

A. Outdoor Center Challenge SPAC Recommendations (15 Minutes) Doc. 1 Brock

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. AS Program Standards (20 Minutes) Doc. 2 Brock
B. Student Enhancement Fund (20 Minutes) Seare
C. ESC Executive Committee Charge and Charter (10 Minutes) Doc. 3 Ramos
D. Resolution Regarding Student Labor at WWU (20 Minutes) Doc. 4 Dove

IX. DISCUSSION ITEMS

A. Queer Trans Students of Color (15 Minutes) Ramos

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.