

# WWU AS BOARD OF DIRECTORS MEETING

Friday, April 29<sup>th</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. Publicity Center Large Printer Request (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. Structural Review Committee Update (20 Minutes) Doc. 2 Brock

B. Resolution on Student Labor (20 Minutes) Doc. 3 Dove

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

A. Committee Appointments

**Election Board**

Gabriel Ibanez	MIS	Junior
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**Activities Council**

Sarah Kobayashi	Communication Studies	Junior
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**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.*