

WWU AS BOARD OF DIRECTORS MEETING

Friday, April 8th, 2016 6:00 p.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*

V. ACTION ITEMS - Guests*

A. Underground Coffee House Keyboard Request (10 Minutes) Doc. 1 Brock

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

A. ESC Assistant Coordinator for Marketing Job Description (5 Minutes) Doc. 2 Brock

B. ESC Assistant Coordinator for Club Events Job Description (5 Minutes) Doc. 3 Brock

VII. ACTION ITEMS - Board*

A. Power of One Conference Funding Request (10 Minutes) Doc. 4 Ramos

B. General Education Improvement Referendum (10 Minutes) Doc.5 Dove

C. Multicultural Center Referendum (20 Minutes) Doc.6 Ramos

D. AS Activities Council Club Conference Funding (10 Minutes) Doc. 7 Ríos

VIII. INFORMATION ITEMS - Board*

A. Legal Information Center Event Proposal (20 Minutes) Doc. 8 Ramos

B. Structural Review Committee Charge and Charter (5 Minutes) Doc. 9 Brock

C. Conference Funding Discussion (20 Minutes) Seare

D. Elections Public Financing Request Proposal (10 Minutes) Doc.10 Eckroth

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

A. Activities Council Rules of Operation Changes (5 Minutes) Doc. 11 Ríos

B. Reserve Policy Peabody Format (5 Minutes) Doc. 12 Brock

C. Committee Appointments

Counseling, Health and Wellness Services Committee

Kevin Gorman Junior Biology

Election Board

Merril Hunt-Paez First Year Computer Science

AS Student Disability Advocacy Committee

Kaylee Martig First Year Pre-Med

Marla Perez Rafael First Year Psychology

Madeline Henry Junior Communication

Sciences and Disorders

Faith Mayberry Junior Psychology

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.