

# WWU AS BOARD OF DIRECTORS MEETING

Friday, May 13<sup>th</sup>, 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. Environmental and Sustainability Programs (5 Minutes) Doc. 1 Palumbo  
Mission Statement
- V. ACTION ITEMS - Guests\*
  - A. Tablet Proposal (15 Minutes) Doc. 2 Brock
  - B. AS Election Ratification (10 Minutes) Doc. 3 Eckroth
  - C. Berries Resolution (10 Minutes) Doc. 4 Ramos
- VI. PERSONNEL ITEMS (*subject to immediate action*)
  - A. AS VP for Diversity Job Description (10 Minutes) Doc. 5 Brock
- VII. ACTION ITEMS - Board\*
  - A. Resolution on Student Labor (20 Minutes) Doc.6 Dove
  - B. Solidarity Letter (10 Minutes) Doc. 7 Ramos
- VIII. INFORMATION ITEMS - Board\*
  - A. Disability Advisory Committee (10 Minutes) Doc.8 Ramos
- IX. 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.*