

# WWU AS BOARD OF DIRECTORS MEETING

Friday, May 27<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. Budget Committee Final Recommendations (30 Minutes) Doc. 1 Brock
- B. Structural Review Proposal (20 Minutes) Doc. 2 Brock
- C. Sustainable Action Fund Rules of Operation (10 Minutes) Doc. 3 Palumbo
- D. Inclusive Communications Proposal (10 Minutes) Doc. 4 Dove
- E. AS Bookstore Proposal (15 Minutes) Doc. 5 Brock
- F. Resource and Outreach Programs Proposal (10 Minutes) Doc. 6 Ramos

### V. ACTION ITEMS - **Guests\***

- A. Counseling, Health & Wellness Services Fee Proposal (10 Minutes) Doc. 7 Palumbo

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

- A. Disability Outreach Coordinator Job Description (JD) (5 Minutes) Doc. 8 Brock
- B. Queer Resource Center Coordinator JD (5 Minutes) Doc. 9 Brock
- C. Queer Resource Center Asst. Coordinator- Education JD (5 Minutes) Doc. 10 Brock
- D. Queer Resource Center Asst. Coordinator- Community JD (5 Minutes) Doc. 11 Brock
- E. Student Enhancement Fund Facilitator JD (5 Minutes) Doc. 12 Brock

### VII. ACTION ITEMS - **Board\***

- A. Structural Review Committee Charge and Charter (5 Minutes) Doc. 13 Brock

### VIII. INFORMATION ITEMS - **Board\***

- A. Legislative Affairs Council Budget Policy (10 Minutes) Doc. 14 Eckroth
- B. Student Enhancement Fund (20 Minutes) Doc.15 Seare
- C. Resolution on Student Demands (15 Minutes) Doc. 16 Seare
- D. AS Reserve Restructure Policy (10 Minutes) Doc. 17 Eckroth

### 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.*