

WWU AS BOARD OF DIRECTORS MEETING

Friday, May 6th, 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. Berries Resolution

(20 Minutes) Doc. 1 Ramos

B. AS Election Ratification

(5 Minutes) Doc. 2 Eckroth

V. ACTION ITEMS - Guests*

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

A. AS VP for Diversity Job Description

(20 Minutes) Doc. 3 Brock

B. Legislative Advocacy Coordinator Job Description

(20 Minutes) Doc. 4 Brock

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. Tablet Proposal

(20 Minutes) Doc. 5 Brock

B. ESC Executive Committee Charge and Charter

(20 Minutes) Doc. 6 Ramos

C. Solidarity Letter

(10 Minutes) Doc. 7 Ramos

D. Board Response to Student Concerns

(20 Minutes) Seare

IX. DISCUSSION ITEMS

CONSENT ITEMS *(subject to immediate action)*

A. Committee Appointments

Committee on Undergraduate Education

Maya Price

International Business and French

Senior

Removals:

Committee on Undergraduate Education

Tessie Robertson

English and Psychology

Sophomore

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.