

# WWU AS BOARD OF DIRECTORS MEETING

Friday, June 3<sup>rd</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. AS Reserve Restructure (15 Minutes) Doc. 1 Eckroth
- V. ACTION ITEMS - **Guests\***
  - A. Budget Final Recommendations (45 Minutes) Doc. 2 Brock
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - **Board\***
  - A. Structural Review Committee Recommendations (35 Minutes) Doc. 3 Brock
  - B. AS Program Standards (10 Minutes) Doc. 4 Brock
  - C. Student Enhancement Fund Proposal (15 Minutes) Doc. 5 Seare
  - D. Legislative Affairs Council Budget Policy (5 Minutes) Doc. 6 Eckroth
- VIII. INFORMATION ITEMS - **Board\***
  - A. Sustainable Action Fund Rules of Operation (10 Minutes) Doc. 7 Palumbo
  - B. Win-Win Carry Forward Request (10 Minutes) Doc. 8 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.*