

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday, June 8<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\***
- V. ACTION ITEMS - **Guests\***
  - A. AS Reserve Restructure (15 Minutes) Doc. 1 Eckroth
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - **Board\***
  - A. AS Program Standards (10 Minutes) Doc. 2 Brock
  - B. Student Enhancement Fund Proposal (15 Minutes) Doc. 3 Seare
- VIII. INFORMATION ITEMS - **Board\***
  - A. Solidarity Letter for University of Washington (10 Minutes) Doc. 4 Ramos
  - B. Solidarity Letter for Seattle University (10 Minutes) Doc. 5 Ramos
  - C. Berries Resolution (10 Minutes) Doc. 6 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.*