

WWU AS BOARD OF DIRECTORS MEETING

Friday, July 29th, 2016 3:00 p.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. Anti-Semitism Taskforce Update

(20 Minutes) Rocque

B. AS Assessment Process

(30 Minutes) Doc. 1 Moeller

C. Outdoor Center Trip Leader Training Grant Proposal

(30 Minutes) Doc. 2 Moeller

V. ACTION ITEMS - Guests*

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

A. Board Assistant for Lobby Days

(10 Minutes) Doc.3 Hammer

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. AS Communication Committee Charge and Charter

(5 Minutes) Doc. 4 LaVallee

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.