

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, November 16th 2016 5:30 p.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 Legislative Agenda (45 Minutes) Doc. 1 Hammer
- V. ACTION ITEMS - Guests*
- VI. PERSONNEL ITEMS (*subject to immediate action*)
 - A. Outback Farmhand Job Description (10 Minutes) Doc. 2 Moeller
- VII. ACTION ITEMS - Board*
- VIII. INFORMATION ITEMS - Board*
 - A. Sexual Assault Prevention Taskforce (20 Minutes) Doc. 3 Hammer
 - B. Academic Support Committee Charge and Charter (20 Minutes) Doc. 4 Yanzon
- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. Committee Appointments
 - AS Elections Advisory Committee
Alissa Vanlandingham Sophomore Undeclared
 - AS Elections Board
Alissa Vanlandingham Sophomore Undeclared
 - AS Legislative Affairs Council
Koyle Kendrick Sophomore Political Science and Economics
Ana Ramirez Freshman Undeclared
 - AS Student Enhancement Fund Committee
George Vadino Senior Political Science and Sociology
- 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.