WWU AS BOARD OF DIRECTORS MEETING
Wednesday, November 30th, 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. Disability Outreach Center Assessment (20 Minutes) Doc. 1 Moeller

V. ACTION ITEMS - Guests*
   A. ASWWU Legislative Agenda (30 Minutes) Doc. 2 Hammer

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. AS Wind Energy Resolution (20 Minutes) Doc. 3 Rocque
   B. Salary Determination Policy Amendment Proposal (50 Minutes) Doc. 4 Moeller
   C. Resource and Outreach Programs Task Force (5 Minutes) Doc. 5 Cervantes

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Academic Honesty Board
      Grace Johnson  Junior  Kinesiology

      AS Transportation Advisory Committee
      Joelle Dela Cruz  Junior  Communication Sciences and Disorders

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.