

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.