WWU AS BOARD OF DIRECTORS MEETING
Tuesday, November 22nd, 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. Minimum Wage Discussion (20 Minutes) Doc. 1 Moeller
   B. ASWWU Legislative Agenda (15 Minutes) Doc. 2 Hammer
   C. Green Energy Proposal (20 Minutes) Doc. 3 Rocque
   D. AS Wind Energy Resolution (10 Minutes) Doc. 4 Rocque

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)
   A. Outback Farmhand Job Description (10 Minutes) Doc. 5 Moeller

VII. ACTION ITEMS - Board*
   A. Vietnamese Student Association Proposal (10 Minutes) Doc. 6 Cervantes
   B. Academic Support Committee Charge and Charter (5 Minutes) Doc. 7 Yanzon

VIII. INFORMATION ITEMS - Board*
   A. Sexual Assault Prevention Taskforce (20 Minutes) Doc. 8 Hammer
   B. Resource and Outreach Programs Taskforce (10 Minutes) Doc. 9 Cervantes

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Student Technology Fee
      Jane Tarabochia  Junior  Psychology and Spanish
   B. Ad Hoc Strategic Planning Committee Appointments (10 Minutes) Doc. 10 Yanzon

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.