

# WWU AS BOARD OF DIRECTORS MEETING

Tuesday, November 22<sup>nd</sup>, 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.