

# WWU AS BOARD OF DIRECTORS MEETING

Friday, January 27th, 2017 4:00 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. Special Events Assessment

(20 Minutes) Doc. 1 Moeller

B. VU Gallery Assessment

(20 Minutes) Doc. 2 Moeller

**V. ACTION ITEMS - Guests\***

**VI. PERSONNEL ITEMS** (*subject to immediate action*)

**VII. ACTION ITEMS - Board\***

**VIII. INFORMATION ITEMS - Board\***

A. Academic Coordinating Commission  
Education Recommendation

(20 Minutes) Doc. 3 Yanzon

B. Ethnic Studies Conference Proposal

(20 Minutes) Doc. 4 Cervantes

C. Alternative Transportation Fee Charge and Charter

(10 Minutes) Doc. 5 Rocque

**IX. CONSENT ITEMS** (*subject to immediate action*)

A. Committee Appointments

**AS Elections Board**

Macey Crooks

Freshman

Psychology

**AS Legislative Affairs Council**

Macey Crooks

Freshman

Psychology

Jevne Meyers

Freshman

Political Science

**AS Structure Review Committee**

Gavan Keogh

Freshman

Finance

**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.*