

# WWU AS BOARD OF DIRECTORS MEETING

Friday, February 24th, 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\***

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

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

- A. AS VP for Academic Affairs Job Description (10 Minutes) Doc. 1 Moeller
- B. AS VP for Business and Operations Job Description (10 Minutes) Doc. 2 Moeller
- C. AS President Job Description (10 Minutes) Doc. 3 Moeller
- D. AS VP for Governmental Affairs Job Description (10 Minutes) Doc. 4 Moeller
- E. AS VP for Activities Job Description (10 Minutes) Doc. 5 Moeller

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

- A. Board Assistant for the Multicultural Center Renovation Proposal (15 Minutes) Doc. 6 Cervantes
- B. New York Time Funding Proposal (10 Minutes) Doc. 7 Hammer

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

- A. Sustainable Action Fund Charge and Charter (15 Minutes) Doc. 8 Rocque

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

**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.*