

WWU AS BOARD OF DIRECTORS MEETING

Friday, March 10th, 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. Communications Office Assessment (15 Minutes) Doc. 1 Moeller
- B. Housing and Dining Budgets (20 Minutes) Doc. 2 Rocque
- C. Legal Fee Referenda Language (10 Minutes) Doc. 3 Cervantes
- D. Womxns Center Restructuring (10 Minutes) Doc. 4 Cervantes
- E. Students for Sustainable Food Proposal (10 Minutes) Doc. 5 LaVallee

V. ACTION ITEMS - Guests*

- A. AS Local Agenda (10 Minutes) Doc. 6 Hammer

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

VII. ACTION ITEMS - Board*

- A. Filipino American Student Alliance Proposal (10 Minutes) Doc. 7 Cervantes
- B. Student Technology Fee Funding (10 Minutes) Doc. 8 Yanzon
- C. Alternative Transportation Fee Referenda Language (5 Minutes) Doc. 9 Rocque
- D. AS Structure Referenda Language (5 Minutes) Doc. 10 Hammer

VIII. INFORMATION ITEMS - Board*

- A. Child Development Center Fee Increase (15 Minutes) Doc. 11 Moeller
- B. Scent Free Zone Signs (10 Minutes) Doc.12 Moeller
- C. Activities Council Charge and Charter (5 Minutes) Doc. 13 LaVallee

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.