

WWU AS BOARD OF DIRECTORS MEETING

Thursday, April 13th, 2017 12:00 p.m. OM 340

AGENDA

- I. APPROVAL OF MINUTES
- II. REVISIONS TO THE AGENDA
- III. PUBLIC FORUM (*comments from students and the community*)
- IV. INFORMATION ITEMS - **Guests***
 - A. Mental Health, Suicide, Ideation- Mandated Counselling (15 Minutes) Doc. 1 Rocque
 - B. Disability Outreach Center Targeted Event (10 Minutes) Doc. 2 Cervantes
- V. ACTION ITEMS - **Guests***
 - A. Viking Union Budget and Fee Proposal (10 Minutes) Doc. 3 Moeller
 - B. AS Review Assessment Suspension (5 Minutes) Doc. 4 Moeller
 - C. Housing and Dining Fee Proposal (15 Minutes) Doc. 5 Rocque
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - **Board***
- VIII. INFORMATION ITEMS - **Board***
 - A. ASWWU Constitution (15 Minutes) Doc. 6 Hammer
 - B. Washington Student Association MOU (10 Minutes) Doc. 7 Hammer
 - C. Federal Lobby Day Agenda (15 Minutes) Doc. 8 Hammer
 - D. Resolution for ResLife (15 Minutes) Doc. 9 Hammer
 - E. AS Board Letter of Support (15 Minutes) Doc. 10 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.