

WWU AS BOARD OF DIRECTORS MEETING

Thursday, April 20th, 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. University Housing Representation and Advocacy Committee (10 Minute) Doc. 2 Rocque
- C. UHRAC Grant Proposal (15 Minutes) Doc. 3 Rocque

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

- A. Federal Lobby Day Agenda (10 Minutes) Doc.4 Hammer
- B. Disability Outreach Center Targeted Event (10 Minutes) Doc. 5 Cervantes

VIII. INFORMATION ITEMS - Board*

- A. ASWWU Constitution (15 Minutes) Doc. 6 Hammer
- B. Resolution Regarding Transparency with Shared Governance (20 Minutes) Doc. 7 Yanzon
- C. Communication Committee Charge and Charter (10 Minutes) Doc. 8 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.