

WWU AS BOARD OF DIRECTORS MEETING

Thursday, April 27th, 2017 12:00 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. Outdoor Center Hiring Update

(20 Minutes) Doc. 1 Moeller

B. Student Enhancement Fund Presentation

(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. Suicide Ideation- Mental Health - Counseling

(15 Minutes) Doc. 3 Rocque

B. Sustainable Investing Resolution

(15 Minutes) Doc. 4 Rocque

C. Board Proposal for UHRAC

(15 Minutes) Doc. 5 Rocque

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

A. Committee Appointments

AS Activities Committee:

Virginia Tapia	Junior	Linguistics
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AS Elections Board:

Rachel Walsh	Freshman	Business Marketing
Michael Butowicz	Junior	Computer Science
MacLain Doggett	Senior	Political Science
Claire Devine	Sophomore	Political Science
McKenzie Bolar	Senior	English Literature
Nathaniel Colven	Junior	Biology

Digital Media Center Advisory Committee:

Madelynne Nore	Junior	Political Science, Philosophy, Economics
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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.