

WWU AS BOARD OF DIRECTORS MEETING

Thursday, June 1st, 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. Proposal for Video Productions (20 Minutes) Doc. 1 Moeller
 - B. Summer Services and Activities Fee Allocation (20 Minutes) Doc. 2 Moeller
- V. ACTION ITEMS - **Guests***
 - A. Counseling, Health and Wellness Service Fee Proposal (10 Minutes) Doc. 3 Rocque
 - B. Carry Forward Requests (10 Minutes) Doc. 4 Moeller
- VI. PERSONNEL ITEMS *(subject to immediate action)*
 - A. Communications Office Video Coordinator JD (5 Minutes) Doc. 5 Moeller
 - B. Communications Office Assistant Videographer (5 Minutes) Doc. 6 Moeller
- VII. ACTION ITEMS - **Board***
 - A. Sexual Assault Open Letter (5 Minutes) Doc. 7 Rocque
 - B. Whatcom Transportation Authority Contract (10 Minutes) Doc. 8 Hammer
- VIII. INFORMATION ITEMS - **Board***
 - A. Environmental Center Assessment Recommendations (10 Minutes) Doc. 9 Moeller
 - B. AS Structural Review Committee Charge and Charter (5 Minutes) Doc. 10 Hammer
- 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.