

WWU AS BOARD OF DIRECTORS MEETING

Thursday, May 18th, 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. Student Technology Fee Print Quotas (20 Minutes) Doc. 1 Yanzon
- B. Resource and Outreach Programs Proposal (20 Minutes) Doc. 2 Cervantes
- C. Associated Students Graduation Cords Proposal (10 Minutes) Doc. 3 Hammer
- D. Student Enhancement Fund Proposal (10 Minutes) Doc. 4 Moeller

V. ACTION ITEMS - Guests*

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

- A. ESP- Environmental Center Coordinator JD (5 Minutes) Doc. 5 Moeller
- B. PC- Graphics Production Specialist JD (5 Minutes) Doc. 6 Moeller
- C. Personnel Office- Work Study JD (5 Minutes) Doc. 7 Moeller
- D. Assistant Personnel Director 1 JD (5 Minutes) Doc. 8 Moeller
- E. WC- Asst. Coordinator Advocacy & Peer Support JD (5 Minutes) Doc. 9 Moeller
- F. WC - Asst. Coordinator Event Programming JD (5 Minutes) Doc. 10 Moeller
- G. WC- Asst. Coordinator Identity Expression JD (5 Minutes) Doc. 11 Moeller
- H. WC- Coordinator JD (5 Minutes) Doc. 12 Moeller

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

- A. Menstrual Product Survey Results (20 Minutes) Doc. 13 Rocque
- B. Shared Governance Resolution (20 Minutes) Doc. 14 Yanzon
- C. ESC Committee Appreciation Proposal (10 Minutes) Doc. 15 Cervantes
- D. Sexual Assault Mishandling @ WWU (20 Minutes) Doc. 16 Rocque

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

- A. Student Technology Fee Report (10 Minutes) Doc. 17 Yanzon
- B. Committee Appointment
Campus Public Safety Advisory Committee:
Swetha Popuri Sophomore Political Science

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.