

WWU AS BOARD OF DIRECTORS MEETING

Thursday, May 4th, 2017 12:00 p.m. VU 462B

AGENDA

- I. APPROVAL OF MINUTES
- II. REVISIONS TO THE AGENDA
- III. PUBLIC FORUM (*comments from students and the community*)
- IV. INFORMATION ITEMS - **Guests***
 - A. AS Budget Recommendations (40 Minutes) Doc. 1 Moeller
 - B. Outdoor Center Hiring Update (20 Minutes) Doc. 2 Moeller
- V. ACTION ITEMS - **Guests***
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - **Board***
 - A. Sustainable Investing Resolution (10 Minutes) Doc. 3 Rocque
- VIII. INFORMATION ITEMS - **Board***
 - A. University Housing Representation and Advocacy Committee (20 Minutes) Doc. 4 Rocque
Rules of Operations
 - B. Scent Free Zone Signs (10 Minutes) Doc. 5 Moeller
 - C. AS Inauguration Event Funding Proposal (10 Minutes) Doc. 6 Moeller
- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. Election Results (10 Minutes) Doc. 7 Hammer
- 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.