

WWU AS BOARD OF DIRECTORS MEETING

Thursday, May 25th, 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. Counseling, Health & Wellness Services (20 Minutes) Doc. 1 Rocque
- B. Menstrual Product Survey Results (15 Minutes) Doc. 2 Rocque
- C. WTA Contract Proposal (15 Minutes) Doc. 3 Hammer
- D. Proposal for Video Production (10 Minutes) Doc. 4 Moeller
- E. Carry Forward Requests (15 Minutes) Doc. 5 Moeller

V. ACTION ITEMS - **Guests***

- A. AS Budget Recommendations (25 Minutes) Doc. 6 Moeller
- B. Resource and Outreach Programs- Legal Services (10 Minutes) Doc. 7 Cervantes
- C. Resource and Outreach Programs – WIRC (10 Minutes) Doc. 8 Cervantes

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

- A. AS Video Coordinator Job Description (5 Minutes) Doc. 9 Moeller
- B. AS Video Assistant Coordinator Job Description (5 Minutes) Doc. 10 Moeller

VII. ACTION ITEMS - **Board***

- A. Sexual Assault at WWU (10 Minutes) Doc. 11 Rocque
- B. Student Technology Fee Print Quota Proposal (5 Minutes) Doc. 12 Yanzon
- C. AS Graduation Cords Proposal (5 Minutes) Doc. 13 Hammer

VIII. INFORMATION ITEMS - **Board***

- A. Environmental Center Recommendations (10 Minutes) Doc. 14 Moeller

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

- A. AS Program Standards (5 Minutes) Doc. 15 Moeller

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.