WWUAS BOARD OF DIRECTORS MEETING
Thursday, March 12th, 2015 8:30 a.m. Old Main 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. SPAC Recommendations VU Gallery
   B. 2015 Cannabis initiative
   C. initiative from SSDP

V. ACTION ITEMS - Guests*

   A. IMAC for Graphic Publishing
   B. SPAC Recommendations for PC

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

   A. International Divestment, and Sanctions Taskforce Charge and Charter

VIII. INFORMATION ITEMS - Board*

   A. AS WWU Federal Agenda
   B. Child Development Center Fees

IX. CONSENT ITEMS (subject to immediate action)

   A. Committee Appointments

      Student Academic Grievance Board
      Emma Opsal    Art History    Sophomore

   B. Reclassification of the Assistant Vote Coordinator Position

X. BOARD REPORTS

XI. OTHER BUSINESS

A. Annual Housing and Dining Budget

* III agenda items are subject to immediate action

Note: Proposed motions show what is being requested. The actual motion passed may be different.