WWUAS BOARD OF DIRECTORS MEETING
Wednesday April 8th, 2015 7:00 p.m. Viking Union 567
AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (comments from students and the community)

IV. INFORMATION ITEMS - Guests*
   A. EverFI Sexual Violence Training No Doc. Wolters (15 minutes)
   B. BOT Draft Comprehensive Parking Doc. 1 Dugovich (25 Minutes)
   C. Master Plan Presentation
   D. SPAC Recommendations for Queer Resource Center Doc. 2 Ghant (15 Minutes)
   E. SPAC Recommendations for AS Outback Farm Doc. 3 Ghant (20 minutes)

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Motor Pool Proposal Doc. 4 Ghant (15 Minutes)

VIII. INFORMATION ITEMS - Board*
   A. Large Event Loan Fund Request Doc. 5 Ghant (20 Minutes)

IX. CONSENT ITEMS (subject to immediate action)

   A. Committee Appointments
      Services and Activities Fee
      Joaquin Torre Philosophy Junior
      Election Board
      Daniel Edgel Economics Junior
      Sierra Flanagan Sophomore American Cultural Studies

X. BOARD REPORTS

XI. OTHER BUSINESS
   A. Faculty Caucus Summary Doc. 6 Smiley (15 Minutes)

* All agenda items are subject to immediate action

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