WWUAS BOARD OF DIRECTORS MEETING
Wednesday April 22nd, 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. Hospitality Policy  Doc. 1 Ghant (20 Minutes)
   B. SPAC Social Issues Resource Center Recommendations  Doc. 2 Ghant (15 Minutes)
   C. SPAC Outdoor Center Excursions Recommendations  Doc. 3 Ghant (15 Minutes)

V. ACTION ITEMS - Guests*
   A. SPAC Outback Recommendations  Doc. 4 Ghant (20 Minutes)
   B. SPAC-Outback Forest Garden + Native Habitats JD  Doc. 5 Ghant (15 Minutes)

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A.

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments for Board Approval

      Activities Council

      Israel Rios  Economics/Political Science  Junior

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.