WWUAS BOARD OF DIRECTORS MEETING
Wednesday, May 27, 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*

V. ACTION ITEMS - Guests*
   A. Fossil Fuel Divestment Resolution

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Motorpool Policy
   B. AS Supplemental Funding

VIII. INFORMATION ITEMS - Board*
   A. Branding Guide
   B. USSA Congress Funding Request
   C. Bottled Water Fee Commitment Policy
   D. Student Technology Fee Committee Charge & Charter
   E. AS Budget Committee Recommendations

IX. CONSENT ITEMS (subject to immediate action)

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.