WWUAS BOARD OF DIRECTORS MEETING
Wednesday May 20th, 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. Funding AS Large Events from AS Reserves Policy (Formerly Large Event Loan Policy) Doc. 1 Alcántar Soto (15 Minutes)
   B. United States Student Association Board Meeting Doc. 2 Kohout (5 Minutes)
   C. Fossil Fuel Divestment Resolution Doc. 3 Wolters (15 Minutes)

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. AS Motorpool Policy Doc. 4 Ghant (15 Minutes)
   B. AS Supplemental Funding Doc. 5 Ghant (15 Minutes)
   C. Student Technology Fee Committee Charge and Charter Doc. 6 Smiley (5 Minutes)
   D. AS Budget Committee Recommendations Doc. 7 Ghant (20 Minutes)
   E. ASWWU Inauguration Event Proposal Doc. 8 Ghant (10 Minutes)

IX. CONSENT ITEMS (subject to immediate action)
   A. KUGS Funding Request Doc. 9 Ghant (2 Minutes)
   B. Queer Resource Center Hourly Appointment Ghant (2 Minutes)

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.