WWUAS BOARD OF DIRECTORS MEETING
Wednesday May 6th, 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. Education Session on the Large Event Loan Policy Doc. 1 Alcantar Soto (30 Minutes)
B. SPAC Ethnic Student Center Recommendations Doc. 2 Ghant (25 Minutes)
C. SPAC Assessment Process Office Rotation Change Doc. 3 Ghant (15 Minutes)

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
A. Ratifying Election Candidates

VIII. INFORMATION ITEMS - Board*

A. TBD Committee Doc. 4 Kohout (15 Minutes)
B. Legislative Affairs Council Non-Discretionary Proposal Doc. 5 Kohout (15 Minutes)
C. VU Fees, Rates and 2016 Budget Doc. 6 Ghant (20 Minutes)

IX. CONSENT ITEMS (subject to immediate action)

A. AS Board Assistant for Viking Lobby Day Doc. 7 Ghant (5 Minutes)
   Job Description
B. Legislative Liaison Job Description Doc. 8 Ghant (5 Minutes)
C. Committee Appointments

Activities Council
   Lien Luc Communications Junior
   AS Student Trustee Selection Committee
   Emiliano Barajas Farias Political Science Junior
   Zachary Dove Political Science Junior
   International Divestment, Boycott and Sanctions
   Zachary Dove Political Science Junior
   Julianna Jackson Political Science Freshman
   Emily Seynaeve Communication Sciences and Disorders Sophomore
   Alia Taqieddin Community Health Sophomore
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.