WWUAS BOARD OF DIRECTORS MEETING
Wednesday June 3rd, 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. International Boycott Divestment and Sanctions Taskforce Recommendation
   B. WinWin Grant Carry-Forward

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. United State Student Association Congress Proposal Doc. 3 Kohout (10 Minutes)
   B. International Boycott Divestment and Sanction Resolution Repeal
   C. AS Budget Recommendation
   D. Water Bottle Policy
   E. Bookstore Proposal

VIII. INFORMATION ITEMS - Board*
   A. Sustainable Action Fund Task-Force
   B. Sustainable Action Fund Fee Proposal
   C. Green Energy Fee 2014-2015 Budget
   D. Student Senate Suspension

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.