WWUAS BOARD OF DIRECTORS MEETING
Wednesday June 10th 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. International Boycott Divestment and Sanctions
      Taskforce Recommendations
      Doc. 1 Alcántar Soto (20 Minutes)

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Student Action Fund Task Force Charge and Charter
   B. Green Energy Fee Budget
   C. Student Senate Suspension
   D. WinWin Carry Forward

VIII. INFORMATION ITEMS - Board*

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

Activities Council

George Vadino  Political Science  Senior

Legislative Affairs Council

Seth Brickey  Political Science  Junior
Seth Ceely  Political Science  Junior

Committee on Undergraduate Education

Kate Wlech  Geography  Sophomore
Seth Ceely  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.