WWUAS BOARD OF DIRECTORS MEETING
Wednesday, October 21st, 2015 6:00 p.m.  VU 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. SPAC Information - AS Productions (30 Minutes) Brock
   B. Title IX and Student Outreach (30 Minutes) Dove

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Facilities and Services Charge and Charter (5 Minutes) Doc. 1 Brock

VIII. INFORMATION ITEMS - Board*
   A. AS Reserve Policy (15 Minutes) Doc. 2 Brock

IX. CONSENT ITEMS (subject to immediate action)
   A. Communication Committee Charge and Charter (5 Minutes) Doc. 3 Brock
   B. Committee Appointments

   Legislative Affairs Council
   Sarah Davies  Political Science  First Year

   Recreation Center Advisory Committee
   Caitlin Upshall  Creative Writing and Spanish  Junior

   AS Structure Review Committee
   Kevin Recto  RHA Rep Appointed by RHA

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.