WWUAS BOARD OF DIRECTORS MEETING
Wednesday, November 18th, 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. International Student and Scholar Services Renewing Funding Proposal
   B. Discussion with Faculty Senate Executives
   C. SPAC Information - Club Activities Office

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. Board Assistant for Academic Shared Governance
   B. Sustainable Action Fund Charge and Charter

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

   Election Board
   Aimee Gaza Business First Year

   Parking Appeals Board
   Sierra Howard Elementary Education Junior

   Legislative Affairs Council
   Henry Pollet Political Science First Year

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.