WWUAS BOARD OF DIRECTORS MEETING
Friday, February 26th, 2016 9:00 a.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. ESC / Multicultural Resolution
   B. SPAC Recommendations - Veterans Outreach Center
   C. SPAC Recommendations - Club Activities Office
   D. Resource and Outreach Programs Restructuring
   E. Gender Neutral Restroom Discussion
   F. ESC United States Student Association Funding Proposal
   G. MECHA Funding Proposal

(15 Minutes) Doc. 1 Ramos
(20 Minutes) Doc. 2 Brock
(20 Minutes) Doc.3 Brock
(20 Minutes) Doc.4 Ramos
(30 Minutes) Doc.5 Palumbo
(10 Minutes) Doc.6 Ramos
(10 Minutes) Doc.7 Ramos

V. ACTION ITEMS - Guests*
   A. SPAC Recommendations - KUGS

(10 Minutes) Doc.8 Brock

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Student Disability Committee Charge and Charter

(5 Minutes) Doc.9 Ramos

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. AS Scholarship Changes
   B. Publicity Center Distribution Coordinator Job Description Changes
   C. Committee Appointments

Student Academic Grievance Board
Merril Hunt-Paez First Year Computer Science

Parking and Transportation Advisory Committee
Merril Hunt-Paez First Year Computer Science

Activities Council
Merril Hunt-Paez First Year Computer Science

Student Conduct Appeals Board
Jedediah Givens First Year Undecided

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.