WWUAS BOARD OF DIRECTORS MEETING  
Friday, March 4th, 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. VU Budget and Fee Proposal
   B. Housing and Dining System Proposal
   C. PC Graphics Productions Specialist
   D. Veterans Community Coordinator Job Description
   E. Resource and Outreach Program Restructure
   F. Club Hub Job Descriptions

V. ACTION ITEMS - Guests*
   A. MEChA Nationals Proposal
   B. SPAC Recommendations - Veterans Outreach Center
   C. SPAC Recommendations - Club Activities Office

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Multicultural Center Resolution

VIII. INFORMATION ITEMS - Board*

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.