WWUAS BOARD OF DIRECTORS MEETING
Friday, April 22\textsuperscript{nd}, 2016 8:30 a.m. VU 462B
AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (comments from students and the community)

IV. INFORMATION ITEMS - Guests*
   A. Outdoor Center Challenge SPAC Recommendations (15 Minutes) Doc. 1 Brock

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. AS Program Standards (20 Minutes) Doc. 2 Brock
    B. Student Enhancement Fund (20 Minutes) Seare
    C. ESC Executive Committee Charge and Charter (10 Minutes) Doc. 3 Ramos
    D. Resolution Regarding Student Labor at WWU (20 Minutes) Doc. 4 Dove

IX. DISCUSSION ITEMS
   A. Queer Trans Students of Color (15 Minutes) Ramos

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.