WWUAS BOARD OF DIRECTORS MEETING
Friday, May 13th, 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. Environmental and Sustainability Programs
      Mission Statement
      (5 Minutes) Doc. 1 Palumbo

V. ACTION ITEMS - Guests*
   A. Tablet Proposal
      (15 Minutes) Doc. 2 Brock
   B. AS Election Ratification
      (10 Minutes) Doc. 3 Eckroth
   C. Berries Resolution
      (10 Minutes) Doc. 4 Ramos

VI. PERSONNEL ITEMS (subject to immediate action)
   A. AS VP for Diversity Job Description
      (10 Minutes) Doc. 5 Brock

VII. ACTION ITEMS - Board*
    A. Resolution on Student Labor
       (20 Minutes) Doc. 6 Dove
    B. Solidarity Letter
       (10 Minutes) Doc. 7 Ramos

VIII. INFORMATION ITEMS - Board*
    A. Disability Advisory Committee
       (10 Minutes) Doc. 8 Ramos

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.