WWUAS BOARD OF DIRECTORS MEETING
Friday, June 3rd, 2016  8:30 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. AS Reserve Restructure  (15 Minutes) Doc. 1 Eckroth

V. ACTION ITEMS - Guests*
   A. Budget Final Recommendations  (45 Minutes) Doc. 2 Brock

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Structural Review Committee Recommendations  (35 Minutes) Doc. 3 Brock
   B. AS Program Standards  (10 Minutes) Doc. 4 Brock
   C. Student Enhancement Fund Proposal  (15 Minutes) Doc. 5 Seare
   D. Legislative Affairs Council Budget Policy  (5 Minutes) Doc. 6 Eckroth

VIII. INFORMATION ITEMS - Board*
   A. Sustainable Action Fund Rules of Operation  (10 Minutes) Doc. 7 Palumbo
   B. Win-Win Carry Forward Request  (10 Minutes) Doc. 8 Eckroth

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.