WWUAS BOARD OF DIRECTORS MEETING  
Friday, July 29th, 2016 3:00p.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. Anti-Semitism Taskforce Update (20 Minutes) Rocque
   B. AS Assessment Process (30 Minutes) Doc. 1 Moeller
   C. Outdoor Center Trip Leader Training Grant Proposal (30 Minutes) Doc. 2 Moeller

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)
   A. Board Assistant for Lobby Days (10 Minutes) Doc.3 Hammer

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. AS Communication Committee Charge and Charter (5 Minutes) Doc. 4 LaVallee

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.