WWUAS BOARD OF DIRECTORS MEETING
Wednesday, November 16th 2016 5:30 p.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 Legislative Agenda (45 Minutes) Doc. 1 Hammer

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)
   A. Outback Farmhand Job Description (10 Minutes) Doc. 2Moeller

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. Sexual Assault Prevention Taskforce (20 Minutes) Doc. 3 Hammer
   B. Academic Support Committee Charge and Charter (20 Minutes) Doc. 4 Yanzon

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      **AS Elections Advisory Committee**
      Alissa Vanlandingham Sophomore Undeclared

      **AS Elections Board**
      Alissa Vanlandingham Sophomore Undeclared

      **AS Legislative Affairs Comicii**
      Koyle Kendrick Sophomore Political Science and Economics
      Ana Ramirez Freshman Undeclared

      **AS Student Enhancement Fruid Committee**
      George Vadino Senior Political Science and Sociology

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.