WWUAS BOARD OF DIRECTORS MEETING
Thursday, April 6th, 2017 12:00 p.m. OM340

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Viking Union Budget and Fee Proposal (20 Minutes) Doc. 1 Moeller
   B. AS Review Assessment Suspension (15 Minutes) Doc. 2 Moeller

V. ACTION ITEMS - Guests*
   A. Womxn's Center Restructure Proposal (15 Minutes) Doc. 3 Cervantes

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Academic Support Committee Charge and Charter (5 Minutes) Doc. 4 Yanzon

VIII. INFORMATION ITEMS - Board*
   A. University Housing Representation and Advocacy Committee (15 Minutes) Doc. 5 Rocque
   B. Representation and Advocacy Initiative and UHRAC Rules of Operation (15 Minutes) Doc. 6 Rocque

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointment
      AS Elections Advisory Committee:
      Joseph Gurke Junior Political Science, Philosophy, and Economics

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.