WWUAS BOARD OF DIRECTORS MEETING
Thursday, April 27th, 2017 12:00 p.m. VU567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Outdoor Center Hiring Update (20 Minutes) Doc. 1 Moeller
   B. Student Enhancement Fund Presentation (20 Minutes) Doc. 2 Moeller

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. Suicide Ideation- Mental Health - Counseling (15 Minutes) Doc. 3 Rocque
   B. Sustainable Investing Resolution (15 Minutes) Doc. 4 Rocque
   C. Board Proposal for UHRAC (15 Minutes) Doc. 5 Rocque

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      AS Activities Committee:
      Virginia Tapia            Junior   Linguistics
      AS Elections Board:
      Rachel Walsh              Freshman Business Marketing
      Michael Butowicz          Junior   Computer Science
      MacLain Doggett           Senior   Political Science
      Claire Devine             Sophomore Political Science
      McKenzie Bolar           Senior   English Literature
      Nathaniel Colven          Junior   Biology
      Digital Media Center Advisory Committee:
      Madelynne Nore           Junior   Political Science, Philosophy, 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.