WWUAS BOARD OF DIRECTORS MEETING
Thursday, May 18th, 2017  12:00 p.m. OM 340
AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

   A. Student Technology Fee Print Quotas (20 Minutes) Doc. 1 Yanzon
   B. Resource and Outreach Programs Proposal (20 Minutes) Doc. 2 Cervantes
   C. Associated Students Graduation Cords Proposal (10 Minutes) Doc. 3 Hammer
   D. Student Enhancement Fund Proposal (10 Minutes) Doc. 4 Moeller

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

   A. ESP- Environmental Center Coordinator JD (5 Minutes) Doc. 5 Moeller
   B. PC- Graphics Production Specialist JD (5 Minutes) Doc. 6 Moeller
   C. Personnel Office- Work Study JD (5 Minutes) Doc. 7 Moeller
   D. Assistant Personnel Director 1 JD (5 Minutes) Doc. 8 Moeller
   E. WC- Asst. Coordinator Advocacy & Peer Support JD (5 Minutes) Doc. 9 Moeller
   F. WC - Asst. Coordinator Event Programming JD (5 Minutes) Doc. 10 Moeller
   G. WC- Asst. Coordinator Identity Expression JD (5 Minutes) Doc. 11 Moeller
   H. WC- Coordinator JD (5 Minutes) Doc. 12 Moeller

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

   A. Menstrual Product Survey Results (20 Minutes) Doc. 13 Rocque
   B. Shared Governance Resolution (20 Minutes) Doc. 14 Yanzon
   C. ESC Committee Appreciation Proposal (10 Minutes) Doc. 15 Cervantes
   D. Sexual Assault Mishandling @ WWU (20 Minutes) Doc. 16 Rocque

IX. CONSENT ITEMS (subject to immediate action)

   A. Student Technology Fee Report (10 Minutes) Doc. 17 Yanzon
   B. Committee Appointment
      Campus Public Safety Advisory Committee:
      Swetha Popuri  Sophomore  Political Science

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.