WWUAS BOARD OF DIRECTORS MEETING
Wednesday, March 14th, 2018 3:00 p.m. VU567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. ACTION ITEMS - Guests*
   A. Resource and Outreach Programs Restructure Proposal (15 Minutes) Doc. 1 Yanzon

V. INFORMATION ITEMS - Guests*
   A. REP Assessment Proposal (10 Minutes) Doc. 2 Yanzon
   B. AS Review Assessment Proposal (20 Minutes) Doc. 3 Yanzon

VI. PERSONNEL ITEMS (subject to immediate action)
   A. REP Legislative Liaison Job Description (5 Minutes) Doc. 4 Yanzon
   B. OC Challenge Program Course Coordinator Job Description (5 Minutes) Doc. 5 Yanzon

VII. ACTION ITEMS - Board*
   B. Travel Task Force (10 Minutes) Doc. 6 Chhabra

VIII. INFORMATION ITEMS - Board*
   A. AS Personnel Policy (20 Minutes) Doc. 7 Yanzon
   B. Underrepresented Student Leadership Council Grant Proposal (15 Minutes) Doc. 8 Yanzon

IX. CONSENT ITEMS (subject to immediate action)

X. BOARD REPORTS

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION

* All agenda items are subject to immediate action
Note: Proposed motions show what is being requested. The actual motion passed may be different.