

# WWUAS BOARD OF DIRECTORS MEETING

Thursday, April 20th, 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. Mental Health, Suicide, Ideation- Mandated Counselling (15 Minutes) Doc. 1 Rocque
  - B. University Housing Representation and Advocacy Committee (10 Minute) Doc. 2 Rocque
  - C. UHRAC Grant Proposal (15 Minutes) Doc. 3 Rocque
- V. ACTION ITEMS - **Guests\***
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - **Board\***
  - A. Federal Lobby Day Agenda (10 Minutes) Doc.4 Hammer
  - B. Disability Outreach Center Targeted Event (10 Minutes) Doc. 5 Cervantes
- VIII. INFORMATION ITEMS - **Board\***
  - A. ASWWU Constitution (15 Minutes) Doc. 6 Hammer
  - B. Resolution Regarding Transparency with Shared Governance (20 Minutes) Doc. 7 Yanzon
  - C. Communication Committee Charge and Charter (10 Minutes) Doc. 8 LaVallee
- IX. CONSENT ITEMS (*subject to immediate action*)
- 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.*