

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. Womxns 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 (15 Minutes) Doc. 6 Rocque
And UHRAC Rules of Operation

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.