

WWUAS BOARD OF DIRECTORS MEETING

Friday, July 29th, 2016 3:00p.m. VU 462B

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- A. Anti-Semitism Taskforce Update (20 Minutes) Rocque
- B. AS Assessment Process (30 Minutes) Doc. 1 Moeller
- C. Outdoor Center Trip Leader Training Grant Proposal (30 Minutes) Doc. 2 Moeller

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS *(subject to immediate action)*

- A. Board Assistant for Lobby Days (10 Minutes) Doc.3 Hammer

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

- A. AS Communication Committee Charge and Charter (5 Minutes) Doc. 4 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.