

WWUAS BOARD OF DIRECTORS MEETING

Thursday, March 19, 2015

8:30 a.m.

Viking Union567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- A. Sustainability Action Fund Referenda Language
- B. Increasing AS Motorpool Proposal

Doc. 1 (20 min. Dugovich)
Doc. 2 (30 min. Ghant)

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

- A. AS WWU Federal Agenda
- B. VU Gallery SPAC Recommendations

Doc. 3 (10 min. Kohout)
Doc. 4 (15 min. Ghant)

VIII. INFORMATION ITEMS - Board*

- A. Police Accountability Resolution

Doc. 5 (15 min. Wolters)

IX. CONSENT ITEMS *(subject to immediate action)*

- A. GEF Committee C&C

Doc. 6 (5 min. Dugovich)

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.