

# WWUAS BOARD OF DIRECTORS MEETING

Thursday, March 12th, 2015

8:30 a.m.

Old Main340

## AGENDA

### I. APPROVAL OF MINUTES

### II. REVISIONS TO THE AGENDA

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

### IV. INFORMATION ITEMS - Guests\*

- A. SP AC Recommendations VU Gallery
- B. 2015 Cannabis initiative
- C. initiative from SSDP

Doc. 1 (20 Minutes) Ghant  
Doc. 2 (15 Minutes) Kohout  
Doc. 3 (15 Minutes) Ghant

### V. ACTION ITEMS - Guests\*

- A. IMAC for Graphic Publishing
- B. SPAC Recommendations for PC

Doc. 4 (15 Minutes) Ghant  
Doc. 5 (10 Minutes) Ghant

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

### VII. ACTION ITEMS - Board\*

- A. International Divestment, and Sanctions Taskforce Charge and Charter

Doc. 6 (20 Minutes) Alcantar Soto

### VIII. INFORMATION ITEMS - Board\*

- A. AS WWU Federal Agenda
- B. Child Development Center Fees

Doc. 7 (20 Minutes) Kohout  
(10 Minutes) Ghant

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

- A. Committee Appointments

#### Student Academic Grievance Board

Emma Opsal

Art History

Sophomore

- B. Reclassification of the Assistant Vote Coordinator Position

(5 Minutes) Kohout

### X. BOARD REPORTS

### XI. OTHER BUSINESS

- A. Annual Housing and Dining Budget

Doc. 8(15 Minutes) Dugovich

\* *III agenda items are subject to immediate action*

*Note: Proposed motions show what is being requested. The actual motion passed may be different.*