

WWUAS BOARD OF DIRECTORS MEETING

Thursday, March 5th, 2015

8:30 a.m.

Viking Union 565

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

Doc. 1 (20 Minutes) Ghant

B. AS Initiative deadline extensions

Doc. 2 (10 Minutes) Wolters

C. Police Accountability Resolution

Doc. 3 (20 Minutes) Wolters

D. IMACs for Graphic Publishing

Doc. 4 (20 Minutes) Ghant

V. ACTION ITEMS - Guests*

A. Resolution Repeal, Concerning the Resolution Regarding International Divestment, Boycott, and Sanctions.

Doc. 5 (20 Minutes) Wolters

B. Outdoor Center Marketing and Outreach Coordinator JD

Doc. 6 (10 Minutes) Ghant

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

VII. ACTION ITEMS - Board*

A. AS REP Organizer and Outreach Coordinator Clarifications

Doc. 7 (5 Minutes) Kohout

VIII. INFORMATION ITEMS - Board*

A. International Divestment, and Sanctions Taskforce Charge and Charter

Doc. 8 (20 Minutes) Alcantar Soto

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

A. Committee Appointments

Student Academic Grievance Board

Taylor Fletter

Senior

English

X. BOARD REPORTS

XI. OTHER BUSINESS

A. Child Development Center Fees

Ghant

B. Annual Housing and Dining Budget

Doc. 9 (15 Minutes) Dugo vi ch

* *III agenda items are subject to immediate action*

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