

# WWUAS BOARD OF DIRECTORS MEETING

Wednesday April 15th, 2015

7:00 p.m. Viking Union 567

## AGENDA

### I. APPROVAL OF MINUTES

### II. REVISIONS TO THE AGENDA

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

### IV. INFORMATION ITEMS - Guests\*

### V. ACTION ITEMS - Guests\*

A. SP AC Queer Resource Center Recommendations

Doc. 1 Gbant (10 Minutes)

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

### VII. ACTION ITEMS - Board\*

A. EverFi Recommendation

Doc. 2 Gbant (10 Minutes)

### VIII. INFORMATION ITEMS - Board\*

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

A. Committee Appointments

Student Academic Grievance Board

Ben Larson

Political Science

Junior

Election Board

Ben Larson

Political Science

Junior

Recruitment, Admissions, and Support Committee

Sierra Flanagan

American Cultural Studies

Sophomore

Academic Technology Committee

Alexander Parra

Computer Science

Freshman

### 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.*