

WWUAS BOARD OF DIRECTORS MEETING

Wednesday April 8th, 2015

7:00 p.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. EverFI Sexual Violence Training No Doc. Wolters (15 minutes)
- BOT Draft Comprehensive Parking Doc. 1 Dugovich (25 Minutes)
- Master Plan Presentation
- B. SPAC Recommendations for Queer Resource Center Doc. 2 Ghant (15 Minutes)
- C. SPAC Recommendations for AS Outback Farm Doc. 3 Ghant (20 minutes)

V. ACTION ITEMS - **Guests***

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

VII. ACTION ITEMS - **Board***

- A. Motor Pool Proposal Doc. 4 Ghant (15Minutes)

VIII. INFORMATION ITEMS - **Board***

- A. Large Event Loan Fund Request Doc. 5 Ghant (20Minutes)

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

A. Committee Appointments

Services and Activities Fee

Joaquin Torre Philosophy Junior

Election Board

Daniel Edgel Economics Junior
Sierra Flanagan Sophomore American Cultural Studies

X. BOARD REPORTS

XI. OTHER BUSINESS

- A. Faculty Caucus Summary Doc. 6 Smiley (15 Minutes)

** All agenda items are subject to immediate action*

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