

# WWUAS BOARD OF DIRECTORS MEETING

Wednesday, May 27, 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\*

### V. ACTION ITEMS - Guests\*

A. Fossil Fuel Divestment Resolution

Doc. 1 Wolters (15 min.)

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

### VII. ACTION ITEMS - Board\*

A. Motorpool Policy

Doc. 2 Gbant (10 min.)

B. AS Supplemental Funding

Doc. 3 Gbant (10 min.)

### VIII. INFORMATION ITEMS - Board\*

A. Branding Guide

Doc. 4 Gbant (20 min.)

B. USSA Congress Funding Request

Doc. 5 Kohout (15 min.)

C. Bottled Water Fee Commitment Policy

Doc. 6 Dugovich (15 min.)

D. Student Technology Fee Committee Charge & Charter

Doc. 7 Smiley (5 min.)

E. AS Budget Committee Recommendations

Doc. 8 Gbant (20 min.)

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

### 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.*