

WWUAS BOARD OF DIRECTORS MEETING

Wednesday April 22nd, 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*

A. Hospitality Policy

Doc. 1 Gbant (20Minutes)

B. SP AC Social Issues Resource Center Recommendations

Doc. 2 Gbant (15 Minutes)

C. SPAC Outdoor Center Excursions Recommendations

Doc. 3 Gbant (15 Minutes)

V. ACTION ITEMS - Guests*

A. SPAC Outback Recommendations

Doc. 4 Gbant (20Minutes)

B. SPAC- Outback Forest Garden + Native Habitats JD

Doc. 5 Gbant (15 Minutes)

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A.

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

A. Committee Appointments for Board Approval

Activities Council

Israel Rios

Economics/Political Science

Junior

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.