

WWUAS BOARD OF DIRECTORS MEETING

Wednesday May 13th, 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*

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|--|-----------------------------------|
| A. Vote Summit Operation Enhancement | Doc. 1 Kohout (10 Minutes) |
| B. USSA Board Meeting Proposal | Doc. 2 Kohout (10 Minutes) |
| C. Divestment Fossil Fuels Resolution | Doc. 3 Wolters (20 Minutes) |
| D. Fund Tower Service KUGS | Doc. 4 Gbant (20 Minutes) |
| E. Large Event Opportunity Fund Policy | Doc. 5 Alcantar Soto (40 Minutes) |

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

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|---|----------------------------|
| A. Viking Lobby Day Non-Discretionary Request | Doc. 6 Kohout (5 Minutes) |
| B. VU Fees, Rates and 2016 Budget | Doc. 7 Gbant (15 Minutes) |
| C. AS Structural Review Committee | Doc. 8 Kohout (15 Minutes) |

VIII. INFORMATION ITEMS - Board*

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

X. BOARD REPORTS

XI. OTHER BUSINESS

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|------------------------------|---------------------|
| A. Scholarship Ratifications | Wolters (10Minutes) |
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* *All agenda items are subject to immediate action*

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