

WWUAS BOARD OF DIRECTORS MEETING

Wednesday May 20th, 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. Funding AS Large Events from AS Reserves Policy
(Formerly Large Event Loan Policy) | Doc. 1 Alcántar Soto (15 Minutes) |
| B. United States Student Association Board Meeting | Doc. 2 Kohout (5 Minutes) |
| C. Fossil Fuel Divestment Resolution | Doc. 3 Wolters (15 Minutes) |

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

VII. ACTION ITEMS - **Board***

VIII. INFORMATION ITEMS - **Board***

- | | |
|---|---------------------------|
| A. AS Motorpool Policy | Doc. 4 Ghant (15 Minutes) |
| B. AS Supplemental Funding | Doc. 5 Ghant (15 Minutes) |
| C. Student Technology Fee Committee
Charge and Charter | Doc. 6 Smiley (5 Minutes) |
| D. AS Budget Committee Recommendations | Doc. 7 Ghant (20 Minutes) |
| E. ASWWU Inauguration Event Proposal | Doc. 8 Ghant (10 Minutes) |

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

- | | |
|---|-------------------------|
| A. KUGS Funding Request | Doc. 9 Ghant (2Minutes) |
| B. Queer Resource Center Hourly Appointment | Ghant (2Minutes) |

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.