

# WWUAS BOARD OF DIRECTORS MEETING

Wednesday June 3rd, 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. International Boycott Divestment and Sanctions Taskforce Recommendation | Doc. 1 Alcántar Soto (30 Minutes) |
| B. WinWin Grant Carry-Forward  | Doc. 2 Ghant (10 Minutes)         |

### V. ACTION ITEMS - Guests\*

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

### VII. ACTION ITEMS - Board\*

- |  |                              |
|--|------------------------------|
| A. United State Student Association Congress Proposal              | Doc. 3 Kohout (10 Minutes)   |
| B. International Boycott Divestment and Sanction Resolution Repeal | Doc. 4 Wolters (10Minutes)   |
| C. AS Budget Recommendation  | Doc. 5 Ghant (10 Minutes)    |
| D. Water Bottle Policy   | Doc. 6 Dugovich (10 Minutes) |
| E. Bookstore Proposal  | Doc. 7 Ghant (10 Minutes)    |

### VIII. INFORMATION ITEMS - Board\*

- |   |                               |
|---|-------------------------------|
| A. Sustainable Action Fund Task-Force   | Doc. 8 Dugovich (10 Minutes)  |
| B. Sustainable Action Fund Fee Proposal | Doc. 9 Dugovich (10 Minutes)  |
| C. Green Energy Fee 2014-2015 Budget    | Doc. 10 Dugovich (10 Minutes) |
| D. Student Senate Suspension            | Doc. 11 Kohout (10 Minutes)   |

### 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.