

WWUAS BOARD OF DIRECTORS MEETING

Wednesday June 10th 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. International Boycott Divestment and Sanctions Taskforce Recommendations

Doc. 1 Alcántar Soto (20Minutes)

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

VII. ACTION ITEMS - Board*

- A. Student Action Fund Task Force Charge and Charter
- B. Green Energy Fee Budget
- C. Student Senate Suspension
- D. WinWin Carry Forward

Doc. 2 Dugovich (5 Minutes)

Doc. 3 Dugovich (5 Minutes)

Doc. 4 Kohout (5 Minutes)

Doc. 5 Kohout (5 Minutes)

VIII. INFORMATION ITEMS - Board*

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

- A. Committee Appointments

Activities Council

George Vadino	Political Science	Senior
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Legislative Affairs Council

Seth Brickey	Political Science	Junior
Seth Ceely	Political Science	Junior

Committee on Undergraduate Education

Kate Wlech	Geography	Sophomore
Seth Ceely	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.