

**WWUAS BOARD OF DIRECTORS MEETING**  
**Tuesday July 28th, 2015**                      **3:00 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\***

A. WTA Bus Fee Increase

Doc.1 (20 Minutes)Palumbo

B. Close Caucus Space Proposal

Doc.2 (15 Minutes)Ramos

**V. ACTION ITEMS - Guests\***

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

A. Assistant Business Director Changes

Doc. 3 (20 Minutes) Brock

**VII. ACTION ITEMS - Board\***

**VIII. INFORMATION ITEMS - Board\***

**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.*