

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, November 18th, 2015 6:00 p.m. VU 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 Student and Scholar Services Doc. 1 (15 Minutes) Brock
Renewing Funding Proposal
- B. Discussion with Faculty Senate Executives (30 Minutes) Dove
- C. SPAC Information - Club Activities Office (15 Minutes) Brock

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

- A. Board Assistant for Academic Shared Governance Doc. 2 (20 Minutes) Brock
- B. Sustainable Action Fund Charge and Charter Doc. 3 (10 Minutes) Palumbo

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

A. Committee Appointments

Election Board

Aimee Gaza Business First Year

Parking Appeals Board

Sierra Howard Elementary Education Junior

Legislative Affairs Council

Henry Pollet PoliticalScience First Year

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.