

WWUAS BOARD OF DIRECTORS MEETING

Friday, December 11th, 2015 2:00 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. AS Legislative Agenda (30 Minutes) Doc. 1 Eckroth

V. ACTION ITEMS - Guests*

A. Ethnic Student Center Job Descriptions (30 Minutes) Doc. 2 Ramos

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

VII. ACTION ITEMS - Board*

A. Communication Committee Charge and Charter (5 Minutes) Doc. 3 Rios
B. Sustainable Action Fund Charge and Charter (5 Minutes) Doc. 4 Palumbo

VIII. INFORMATION ITEMS - Board*

A. Speaker Packet (30 Minutes) Doc. 5 Brock

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.