

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, December 2nd, 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. ESC Position Changes (20 Minutes) Doc. 1 Ramos

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

A. AS Employee Space (20 Minutes) Doc. 2 Ramos

B. International Student and Scholar Services
Renewing Funding Proposal (15 Minutes) Doc. 3 Brock

VIII. INFORMATION ITEMS - Board*

A. Communications Committee Charge and Charter (5 Minutes) Doc. 4 Rios
B. Foundation Account Support for MLK (10 Minutes) Ramos

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

A. Committee Appointments

Services and Activities Fee Committee
Julianna Jackson

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.