

# WWUAS BOARD OF DIRECTORS MEETING

Thursday, January 7<sup>th</sup>, 2016 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. Sustainable Action Fund Task Force Recommendations (20 Minutes) Doc. 1 Palumbo

### V. ACTION ITEMS - Guests\*

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

### VII. ACTION ITEMS - Board\*

A. AS People of Color Employee (10 Minutes) Doc. 2Ramos  
B. Foundation Account for MLK Event (10 Minutes) Doc. 3Ramos  
C. ASWWU State Legislative Agenda (20 Minutes) Doc. 4Eckroth

### 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.*