

# WWUAS BOARD OF DIRECTORS MEETING

## Friday, February 26<sup>th</sup> , 2016 9:00 a.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 / Multicultural Resolution (15 Minutes) Doc. 1 Ramos
- B. SPAC Recommendations- Veterans Outreach Center (20 Minutes) Doc. 2 Brock
- C. SPAC Recommendations- Club Activities Office (20 Minutes) Doc.3 Brock
- D. Resource and Outreach Programs Restructuring (20 Minutes) Doc.4 Ramos
- E. Gender Neutral Restroom Discussion (30 Minutes) Doc.5 Palumbo
- F. ESC United States Student Association Funding Proposal (10 Minutes) Doc.6 Ramos
- G. MECHA Funding Proposal (10 Minutes) Doc.7 Ramos

**y. ACTION ITEMS - Guests\***

- A. SPAC Recommendations- KUGS (10 Minutes) Doc.8 Brock

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

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

- A. Student Disability Committee Charge and Charter (5 Minutes) Doc.9 Ramos

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

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

- A. AS Scholarship Changes (10 Minutes) Doc. 10 Seare
- B. Publicity Center Distribution Coordinator (5 Minutes) Doc. 11 Brock
- Job Description Changes
- C. Committee Appointments

**Student Academic Grievance Board**

Merril Hunt-Paez                      First Year                      ComputerScience

**Parking and Transportation Advisory Committee**

Merril Hunt-Paez                      First Year                      ComputerScience

**Activities Council**

Merril Hunt-Paez                      First Year                      ComputerScience

**Student Conduct Appeals Board**

Jedediah Givens                      First Year                      Undecided

**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.*