

# WWUAS BOARD OF DIRECTORS MEETING

Friday, March II<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. Board Budget Principles (15 Minutes) Doc.1 Brock
- B. Know Your Rights Conference (20 Minutes) Doc. 2 Ramos
- C. SPAC Recommendations - Underground Coffee House (15 Minutes) Doc. 3 Brock
- D. SPAC Recommendations - Outdoor Center (15 Minutes) Doc.4 Brock

### Y. ACTION ITEMS - Guests\*

- A. Veterans Community Coordinator Job Description (5 Minutes) Doc. 5 Brock
- B. Resource and Outreach Program Restructure (20 Minutes) Doc. 6 Ramos
- C. VU Budget and Fee Proposal (20 Minutes) Doc. 7 Brock
- E. Housing and Dining System Proposal (15 Minutes) Doc. 8 Palumbo

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

### VII. ACTION ITEMS - Board\*

- A. PC Graphic Productions Specialist (5 Minutes) Doc. 9 Brock

### VIII. INFORMATION ITEMS - Board\*

- A. Queer People of Color Conference Proposal (15 Minutes) Doc. 10 Ramos
- B. ESC Executive Committee Charge and Charter (10 Minutes) Doc. 11 Ramos

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

- A. Committee Appointments
  - Counseling, Health and Wellness Services Committee
  - April McCabe Human Services Senior
  - Carl H. Simpson Bridging Award
  - Jamie Webber MBA Grad Student
- B. Committee Removals
  - Election Board
  - Maggie Stuefloten Political Science Senior
  - William Martin Political Science First Year

### X. BOARD REPORTS

### XI. OTHER BUSINESS

- A. Big Blue Book Raffle Drawing

\* All agenda items are subject to immediate action

Note: Proposed motions show what is being requested. The actual motion passed may be different.