

# WWUAS BOARD OF DIRECTORS MEETING

Friday, March 4<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. VU Budget and Fee Proposal                     | (30 Minutes) Doc. 1 Brock   |
| B. Housing and Dining System Proposal             | (20 Minutes) Doc. 2 Palumbo |
| C. PC Graphics Productions Specialist             | (15 Minutes) Doc. 3 Brock   |
| D. Veterans Community Coordinator Job Description | (10 Minutes) Doc. 4 Brock   |
| E. Resource and Outreach Program Restructure      | (30 Minutes) Doc. 5 Ramos   |
| F. Club Hub Job Descriptions                      | (20 Minutes) Doc. 6 Brock   |

### V. ACTION ITEMS - Guests\*

- |  |                           |
|--|---------------------------|
| A. MEChA Nationals Proposal                        | (10 Minutes) Doc. 7 Ramos |
| B. SPAC Recommendations - Veterans Outreach Center | (15 Minutes) Doc. 8 Brock |
| C. SPAC Recommendations - Club Activities Office   | (15 Minutes) Doc. 9 Brock |

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

### VII. ACTION ITEMS - Board\*

- |                                    |                            |
|------------------------------------|----------------------------|
| A. Multicultural Center Resolution | (10 Minutes) Doc. 10 Seare |
|------------------------------------|----------------------------|

### 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.*