## WWUAS BOARD OF DIRECTORS MEETING

Friday, April 29th, 2016 8:30 a.m. VU 567

## **AGENDA**

I. /	١	P	P	R	? (	)	V	7 /	١	٢,	0	F	7	N	11	n	V.	ľ	ĪΊ	רו	F.	S	1

- II. REVISIONS TO THE AGENDA
- III. PUBLIC FORUM (comments from students and the community)
- **IV. INFORMATION ITEMS Guests\***

A. Publicity Center Large Printer Request

(15 Minutes) Doc. 1 Brock

- V. ACTION ITEMS Guests\*
- VI. PERSONNEL ITEMS (subject to immediate action)
- VII. ACTION ITEMS Board\*
- VIII. INFORMATION ITEMS Board\*
  - A. Structural Review Committee Update

(20 Minutes) Doc. 2 Brock

B. Resolution on Student Labor

(20 Minutes) Doc. 3 Dove

- IX. CONSENT ITEMS (subject to immediate action)
  - A. Committee Appointments

**Election Board** 

Gabriel Ibanez MIS Junior

**Activities Comicii** 

Sarah Kobayashi CommunicationStudies Junior

- X. BOARD REPORTS
- XI. OTHER BUSINESS

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

<sup>\*</sup> All agenda items are subject to immediate action