

# WWUAS BOARD OF DIRECTORS MEETING

Friday, April 8<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\*

### V. ACTION ITEMS - Guests\*

A. Underground Coffee House Keyboard Request (10 Minutes) Doc. 1 Brock

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

A. ESC Assistant Coordinator for Marketing Job Description (5 Minutes) Doc. 2 Brock

B. ESC Assistant Coordinator for Club Events Job Description (5 Minutes) Doc. 3 Brock

### VII. ACTION ITEMS - Board\*

A. Power of One Conference Funding Request (10 Minutes) Doc. 4 Ramos

B. General Education Improvement Referendum (10 Minutes) Doc. 5 Dove

C. Multicultural Center Referendum (20 Minutes) Doc. 6 Ramos

D. AS Activities Council Club Conference Funding (10 Minutes) Doc. 7 Rios

### VIII. INFORMATION ITEMS - Board\*

A. Legal Information Center Event Proposal (20 Minutes) Doc. 8 Ramos

B. Structural Review Committee Charge and Charter (5 Minutes) Doc. 9 Brock

C. Conference Funding Discussion (20 Minutes) Seare

D. Elections Public Financing Request Proposal (10 Minutes) Doc. 10 Eckroth

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

A. Activities Council Rules of Operation Changes (5 Minutes) Doc. 11 Rios

B. Reserve Policy Peabody Format (5 Minutes) Doc. 12 Brock

C. Committee Appointments

#### Counseling, Health and Wellness Services Committee

Kevin Gorman Junior Biology

#### Election Board

Merril Hunt-Paez First Year Computer Science

#### AS Student Disability Advocacy Committee

Kaylee Martig First Year Pre-Med

Marla Perez Rafael First Year Psychology

Madeline Henry Junior Communication

Sciences and Disorders

Faith Mayberry Junior Psychology

### 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.