

WWU AS BOARD OF DIRECTORS MEETING

Friday, May 27th, 2016 8:30 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. Budget Committee Final Recommendations | (30 Minutes) Doc. 1 Brock |
| B. Structural Review Proposal | (20 Minutes) Doc. 2 Brock |
| C. Sustainable Action Fund Rules of Operation | (10 Minutes) Doc. 3 Palumbo |
| D. Inclusive Communications Proposal | (10 Minutes) Doc. 4 Dove |
| E. AS Bookstore Proposal | (15 Minutes) Doc. 5 Brock |
| F. Resource and Outreach Programs Proposal | (10 Minutes) Doc. 6 Ramos |

V. ACTION ITEMS - **Guests***

- | | |
|--|-----------------------------|
| A. Counseling, Health & Wellness Services Fee Proposal | (10 Minutes) Doc. 7 Palumbo |
|--|-----------------------------|

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

- | | |
|--|---------------------------|
| A. Disability Outreach Coordinator Job Description (JD) | (5 Minutes) Doc. 8 Brock |
| B. Queer Resource Center Coordinator JD | (5 Minutes) Doc. 9 Brock |
| C. Queer Resource Center Asst. Coordinator- Education JD | (5 Minutes) Doc. 10 Brock |
| D. Queer Resource Center Asst. Coordinator- Community JD | (5 Minutes) Doc. 11 Brock |
| E. Student Enhancement Fund Facilitator JD | (5 Minutes) Doc. 12 Brock |

VII. ACTION ITEMS - **Board***

- | | |
|---|---------------------------|
| A. Structural Review Committee Charge and Charter | (5 Minutes) Doc. 13 Brock |
|---|---------------------------|

VIII. INFORMATION ITEMS - **Board***

- | | |
|--|------------------------------|
| A. Legislative Affairs Council Budget Policy | (10 Minutes) Doc. 14 Eckroth |
| B. Student Enhancement Fund | (20 Minutes) Doc. 15 Seare |
| C. Resolution on Student Demands | (15 Minutes) Doc. 16 Seare |
| D. AS Reserve Restructure Policy | (10 Minutes) Doc. 17 Eckroth |

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.