

# WWUAS BOARD OF DIRECTORS MEETING

Friday, May 6<sup>th</sup>, 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. Berries Resolution

(20 Minutes) Doc. 1 Ramos

B. AS Election Ratification

(5 Minutes) Doc. 2 Eckroth

### V. ACTION ITEMS - Guests\*

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

A. AS VP for Diversity Job Description

(20 Minutes) Doc. 3 Brock

B. Legislative Advocacy Coordinator Job Description

(20 Minutes) Doc. 4 Brock

### VII. ACTION ITEMS - Board\*

### VIII. INFORMATION ITEMS - Board\*

A. Tablet Proposal

(20 Minutes) Doc. 5 Brock

B. ESC Executive Committee Charge and Charter

(20 Minutes) Doc. 6 Ramos

C. Solidarity Letter

(10 Minutes) Doc. 7 Ramos

D. Board Response to Student Concerns

( 20 Minutes) Seare

### IX. DISCUSSION ITEMS

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

A. Committee Appointments

#### Committee on Undergraduate Education

Maya Price

International Business and French

Senior

Removals:

#### Committee on Undergraduate Education

Tessie Robertson

English and Psychology

Sophomore

### 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.*