

WWUAS BOARD OF DIRECTORS MEETING

Friday, June 3rd, 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. AS Reserve Restructure (15 Minutes) Doc. 1 Eckroth

V. ACTION ITEMS - Guests*

A. Budget Final Recommendations (45 Minutes) Doc. 2 Brock

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

VII. ACTION ITEMS - Board*

A. Structural Review Committee Recommendations (35 Minutes) Doc. 3 Brock
B. AS Program Standards (10 Minutes) Doc. 4 Brock
C. Student Enhancement Fund Proposal (15 Minutes) Doc. 5 Seare
D. Legislative Affairs Council Budget Policy (5 Minutes) Doc. 6 Eckroth

VIII. INFORMATION ITEMS - Board*

A. Sustainable Action Fund Rules of Operation (10 Minutes) Doc. 7 Palumbo
B. Win-Win Carry Forward Request (10 Minutes) Doc. 8 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.