

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, June 8th, 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*

V. ACTION ITEMS - Guests*

A. AS Reserve Restructure

(15 Minutes) Doc. 1 Eckroth

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

VII. ACTION ITEMS - Board*

A. AS Program Standards

(10 Minutes) Doc. 2 Brock

B. Student Enhancement Fund Proposal

(15 Minutes) Doc. 3 Seare

VIII. INFORMATION ITEMS - Board*

A. Solidarity Letter for University of Washington

(10 Minutes) Doc. 4 Ramos

B. Solidarity Letter for Seattle University

(10 Minutes) Doc. 5 Ramos

C. Berries Resolution

(10 Minutes) Doc. 6 Ramos

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.