

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, November 16th 2016 5:30 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*

A. AS Legislative Agenda (45 Minutes) Doc. 1 Hammer

V. ACTION ITEMS - Guests*

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

A. Outback Farmhand Job Description (10 Minutes) Doc. 2 Moeller

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. Sexual Assault Prevention Taskforce (20 Minutes) Doc. 3 Hammer
B. Academic Support Committee Charge and Charter (20 Minutes) Doc. 4 Yanzon

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

A. Committee Appointments

AS Elections Advisory Committee

Alissa Vanlandingham Sophomore Undeclared

AS Elections Board

Alissa Vanlandingham Sophomore Undeclared

AS Legislative Affairs Comicii

Koyle Kendrick Sophomore Political Science and Economics
Ana Ramirez Freshman Undeclared

AS Student Enhancement Fruid Committee

George Vadino Senior Political Science and Sociology

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.