

# WWUAS BOARD OF DIRECTORS MEETING

Tuesday, November 22<sup>nd</sup>, 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. Minimum Wage Discussion (20 Minutes) Doc. 1 Moeller
- B. ASWWU Legislative Agenda (15 Minutes) Doc. 2 Hammer
- C. Green Energy Proposal (20 Minutes) Doc. 3 Rocque
- D. AS Wind Energy Resolution (10 Minutes) Doc. 4 Rocque

**V. ACTION ITEMS - Guests\***

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

- A. Outback Farmhand Job Description (10 Minutes) Doc. 5 Moeller

**VII. ACTION ITEMS - Board\***

- A. Vietnamese Student Association Proposal (10 Minutes) Doc. 6 Cervantes
- B. Academic Support Committee Charge and Charter (5 Minutes) Doc. 7 Yanzon

**VIII. INFORMATION ITEMS - Board\***

- A. Sexual Assault Prevention Taskforce (20 Minutes) Doc. 8 Hammer
- B. Resource and Outreach Programs Taskforce (10 Minutes) Doc. 9 Cervantes

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

A. Committee Appointments

**Student Technology Fee**

Jane Tarabochia                      Junior                      Psychology and Spanish

- B. Ad Hoc Strategic Planning Committee Appointments (10 Minutes) Doc. 10 Yanzon

**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.*