

WWUAS BOARD OF DIRECTORS MEETING

Friday, January 27th, 2017 4:00 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. Special Events Assessment (20 Minutes) Doc. 1 Moeller
- B. VU Gallery Assessment (20 Minutes) Doc. 2 Moeller

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

- A. Academic Coordinating Commission Education Recommendation (20 Minutes) Doc. 3 Yanzon
- B. Ethnic Studies Conference Proposal (20 Minutes) Doc. 4 Cervantes
- C. Alternative Transportation Fee Charge and Charter (10 Minutes) Doc. 5 Rocque

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

A. Committee Appointments

AS Elections Board

Macey Crooks Freshman Psychology

AS Legislative Affairs Council

Macey Crooks Freshman Psychology
Jevne Meyers Freshman Political Science

AS Structure Review Committee

Gavan Keogh Freshman Finance

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.