

WWUAS BOARD OF DIRECTORS MEETING

Friday, February 24th, 2017 4:00p.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*

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

- A. AS VP for Academic Affairs Job Description (10 Minutes) Doc. 1 Moeller
- B. AS VP for Business and Operations Job Description (10 Minutes) Doc. 2 Moeller
- C. AS President Job Description (10 Minutes) Doc. 3 Moeller
- D. AS VP for Governmental Affairs Job Description (10 Minutes) Doc. 4 Moeller
- E. AS VP for Activities Job Description (10 Minutes) Doc. 5 Moeller

VII. ACTION ITEMS - Board*

- A. Board Assistant for the Multicultural Center Renovation Proposal (15 Minutes) Doc. 6 Cervantes
- B. New York Time Funding Proposal (10 Minutes) Doc. 7 Hammer

VIII. INFORMATION ITEMS - Board*

- A. Sustainable Action Fund Charge and Charter (15 Minutes) Doc. 8 Rocque

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.