

# WWUAS BOARD OF DIRECTORS MEETING

Friday, March 10<sup>th</sup>, 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. Communications Office Assessment (15 Minutes) Doc. 1 Moeller
- B. Housing and Dining Budgets (20 Minutes) Doc. 2 Rocque
- C. Legal Fee Referenda Language (10 Minutes) Doc. 3 Cervantes
- D. Womxns Center Restructuring (10 Minutes) Doc. 4 Cervantes
- E. Students for Sustainable Food Proposal (10 Minutes) Doc. 5 LaVallee

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

- A. AS Local Agenda (10 Minutes) Doc. 6 Hammer

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

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

- A. Filipino American Student Alliance Proposal (10 Minutes) Doc. 7 Cervantes
- B. Student Technology Fee Funding (10 Minutes) Doc. 8 Yanzon
- C. Alternative Transportation Fee Referenda Language (5 Minutes) Doc. 9 Rocque
- D. AS Structure Referenda Language (5 Minutes) Doc. 10 Hammer

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

- A. Child Development Center Fee Increase (15 Minutes) Doc. 11 Moeller
- B. Scent Free Zone Signs (10 Minutes) Doc. 12 Moeller
- C. Activities Council Charge and Charter (5 Minutes) Doc. 13 LaVallee

**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.*