

WWUAS BOARD OF DIRECTORS MEETING

Friday, March 3rd, 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*

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|---|-------------------------------|
| A. WWU Accreditation Process | (20 Minutes) Doc. 1 Yanzon |
| B. Filipino American Student Alliance Conference Proposal | (20 Minutes) Doc. 2 Cervantes |
| C. Local Lobby Day Agenda | (30 Minutes) Doc. 3 Hammer |
| D. Student Technology Fee Surplus Funding | (20 Minutes) Doc. 4 Yanzon |
| E. International Student Insurance Requirement Issue | (15 Minutes) Doc. 5 LaVallee |

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

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| A. Structural Review Referendum | (20 Minutes) Doc. 6 Hammer |
| B. Alternative Transportation Fee Referendum | (10 Minutes) Doc. 7 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.