

# WWUAS BOARD OF DIRECTORS MEETING

Thursday, April 13th, 2017 12:00 p.m. OM340

## AGENDA

### I. APPROVAL OF MINUTES

### II. REVISIONS TO THE AGENDA

### III. PUBLIC FORUM *(comments from students and the community)*

### IV. INFORMATION ITEMS - Guests\*

- A. Mental Health, Suicide, Ideation- Mandated Counselling (15 Minutes) Doc. 1 Rocque
- B. Disability Outreach Center Targeted Event (10 Minutes) Doc. 2 Cervantes

### V. ACTION ITEMS - Guests\*

- A. Viking Union Budget and Fee Proposal (10 Minutes) Doc. 3 Moeller
- B. AS Review Assessment Suspension (5 Minutes) Doc. 4 Moeller
- C. Housing and Dining Fee Proposal (15 Minutes) Doc. 5 Rocque

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

### VII. ACTION ITEMS - Board\*

### VIII. INFORMATION ITEMS - Board\*

- A. ASWWU Constitution (15 Minutes) Doc. 6 Hammer
- B. Washington Student Association MOU (10 Minutes) Doc. 7 Hammer
- C. Federal Lobby Day Agenda (15 Minutes) Doc. 8 Hammer
- D. Resolution for ResLife (15 Minutes) Doc. 9 Hammer
- E. AS Board Letter of Support (15 Minutes) Doc. 10 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.*