

WWUAS BOARD OF DIRECTORS MEETING

Thursday, June 1st, 2017 12:00 p.m. OM 340

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- A. Proposal for Video Productions (20 Minutes) Doc. 1 Moeller
- B. Summer Services and Activities Fee Allocation (20 Minutes) Doc. 2 Moeller

V. ACTION ITEMS - Guests*

- A. Counseling, Health and Wellness Service Fee Proposal (10 Minutes) Doc. 3 Rocque
- B. Carry Forward Requests (10 Minutes) Doc. 4 Moeller

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

- A. Communications Office Video Coordinator JD (5 Minutes) Doc. 5 Moeller
- B. Communications Office Assistant Videographer (5 Minutes) Doc. 6 Moeller

VII. ACTION ITEMS - Board*

- A. Sexual Assault Open Letter (5 Minutes) Doc. 7 Rocque
- B. Whatcom Transportation Authority Contract (10 Minutes) Doc. 8 Hammer

VIII. INFORMATION ITEMS - Board*

- A. Environmental Center Assessment Recommendations (10 Minutes) Doc. 9 Moeller
- B. AS Structural Review Committee Charge and Charter (5 Minutes) Doc. 10 Hammer

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.