

WWUAS BOARD OF DIRECTORS MEETING

Thursday, May 4th, 2017 12:00 p.m. VU 462B

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- A. AS Budget Recommendations (40 Minutes) Doc. 1 Moeller
- B. Outdoor Center Hiring Update (20 Minutes) Doc. 2 Moeller

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

- A. Sustainable Investing Resolution (10 Minutes) Doc. 3 Rocque

VIII. INFORMATION ITEMS - Board*

- A. University Housing Representation and Advocacy Committee (20 Minutes) Doc. 4 Rocque
Rules of Operations
- B. Scent Free Zone Signs (10 Minutes) Doc. 5 Moeller
- C. AS Inauguration Event Funding Proposal (10 Minutes) Doc. 6 Moeller

IX. CONSENT ITEMS *(subject to immediate action)*

- A. Election Results (10 Minutes) Doc. 7 Hammer

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.