

# WWUAS BOARD OF DIRECTORS MEETING

Thursday, November 16<sup>th</sup>, 2017 8:00 a.m. VU567

## AGENDA

**I. APPROVAL OF MINUTES**

**II. REVISIONS TO THE AGENDA**

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

**IV. INFORMATION ITEMS - Guests\***

A. Presentation from AS Business Director (30 Minutes) Doc. 1 LaVallee

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

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

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

A. MOU- Sustainable Action Fund Coordinator Position (10 Minutes) Doc. 2 LaVallee  
B. Facilities and Services Council Charge and Charter (5 Minutes) Doc. 3 LaVallee  
C. AS Structural Review Committee Charge and Charter (15 Minutes) Doc. 4 LaVallee  
D. Elections Appeals Committee Charge and Charter (5 Minutes) Doc. 5 Chhabra

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

A. Elections Advisory Committee Charge and Charter (5 Minutes) Doc. 6 Chhabra  
B. Elections Board Charge and Charter (5 Minutes) Doc. 7 Chhabra  
C. ResLife Update (5 Minutes) Doc. 8 Gordon  
D. Food / Housing Security Base Building (5 Minutes) Gordon  
E. Smoke Free Campus Update (5 Minutes) Doc. 9 Gordon  
F. University Housing Advocacy Committee Charge and Charter (5 Minutes) Doc. 10 Gordon

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

**X. BOARD REPORTS**

**XI. OTHER BUSINESS**

**XII. EXECUTIVE SESSION**

A. Board Letter Concerning WWU's Legal Advice (15 Minutes) Gordon

\* *All agenda items are subject to immediate action*

*Note: Proposed motions show what is being requested. The actual motion passed may be different.*