

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, December 13th, 2017 6:00 p.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*

V. ACTION ITEMS - Guests *

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

VII. ACTION ITEMS - Board*

A. ASWWU Legislative Agenda

(20 Minutes) Doc. 1 Ramirez

B. Communications Committee Charge and Charter

(5 Minutes) Doc. 2 Rutledge

C. Communications Office Equipment Proposal

(10 Minutes) Doc. 3 LaVallee

VIII. INFORMATION ITEMS - Board*

A. Student Free Speech Discussion

(20 Minutes) Doc. 4 Chhabra

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

X. BOARD REPORTS

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION

** All agenda items are subject to immediate action*

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