

# WWUAS BOARD OF DIRECTORS MEETING

Wednesday, January 24<sup>th</sup>, 2017 3:00p.m. VU 567

## 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\*

### VIII. INFORMATION ITEMS - Board\*

A. Food Pantry Funding Request

(20 Minutes) Doc. 1 Gordon

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

#### A. Committee Appointments

#### AS Elections Advisory Committee

Michael Prostka                      Sophomore              Political Science/Business administration

LeRoux Matau                      Junior                      Political Science

#### International Programs Advisory Committee

Coco Shuen Tsz Chiu Junior                      Journalism

#### Recruitment, Admissions, and Support Committee

Phelicia Noggle                      Senior                      Sociology

### 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.*