

# WWUAS BOARD OF DIRECTORS MEETING

Wednesday, February 21<sup>st</sup>, 2018 6:00p.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. Sustainable Action Fund Referendum Language (10 Minutes) Doc. 1 Gordon
- B. Election Code (30 Minutes) Doc. 2 Chhabra
- C. Resource and Outreach Programs Restructure Proposal (20 Minutes) Doc. 3 Yanzon

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

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

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

- A. Legislative Affairs Council Charge and Charter (5 Minutes) Doc. 4 Chhabra

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

- A. Student Technology Fee Renewal Proposal (10 Minutes) Doc. 5 Eider
- B. Ethnic Studies Referendum Language (10 Minutes) Doc. 6 Yanzon
- C. Undocumented Student Support Referendum (10 Minutes) Doc. 7 Gordon
- D. Smoke Free Campus Referendum Language (10 Minutes) Doc. 8 Gordon

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

**X. BOARD REPORTS**

**XI. OTHER BUSINESS**

- A. AS VP for Governmental Affairs Job Description Duties (15 Minutes) Doc. 9 Rutledge

**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.*