

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, February 28th, 2018 3:00p.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*

V. ACTION ITEMS - Guests *

A. Election Code

(30 Minutes) Doc. 1 Chhabra

B. Resource and Outreach Programs Restructure Proposal

(20 Minutes) Doc. 2 Yanzon

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

VII. ACTION ITEMS - Board*

A. Student Technology Fee Renewal Proposal

(10 Minutes) Doc. 3 Eider

B. Ethnic Studies Referendum Language

(10 Minutes) Doc. 4 Yanzon

C. Smoke Free Campus Referendum Language

(10 Minutes) Doc. 5 Gordon

VIII. INFORMATION ITEMS - Board*

A. Sustainable Action Fund Referendum Language

(10 Minutes) Doc. 6 Gordon

B. Undocumented Student Support Referendum

(10 Minutes) Doc. 7 Gordon

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.