

# WWUAS BOARD OF DIRECTORS MEETING

Wednesday, March 14<sup>th</sup>, 2018 3:00 p.m. VU567

## AGENDA

**I. APPROVAL OF MINUTES**

**II. REVISIONS TO THE AGENDA**

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

**IV. ACTION ITEMS - Guests\***

A. Resource and Outreach Programs Restructure Proposal (15 Minutes) Doc. 1 Yanzon

**V. INFORMATION ITEMS - Guests\***

A. REP Assessment Proposal (10 Minutes) Doc. 2 Yanzon

B. AS Review Assessment Proposal (20 Minutes) Doc. 3 Yanzon

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

A. REP Legislative Liaison Job Description (5 Minutes) Doc. 4 Yanzon

B. OC Challenge Program Course Coordinator Job Description (5 Minutes) Doc. 5 Yanzon

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

B. Travel Task Force (10 Minutes) Doc. 6 Chhabra

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

A. AS Personnel Policy (20 Minutes) Doc. 7 Yanzon

B. Underrepresented Student Leadership Council Grant Proposal (15 Minutes) Doc. 8 Yanzon

**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.

