

WWUAS BOARD OF DIRECTORS MEETING

Thursday, March 22nd, 2018 1:00p.m. OM340

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. ACTION ITEMS - Guests*

- A. REP Assessment Proposal (10 Minutes) Doc. 1 Yanzon
- B. AS Review Assessment Proposal (10 Minutes) Doc. 2 Yanzon
- C. Ethnic Students Center Restructure Proposal (15 Minutes) Doc. 3 Yanzon

V. INFORMATION ITEMS - Guests*

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

- A. ESC Advocacy Director (5 Minutes) Doc. 4 Yanzon
- B. ESC Assistant Director for Club Logistics (5 Minutes) Doc. 5 Yanzon
- C. ESC Cultural Education Coordinator (5 Minutes) Doc. 6 Yanzon
- D. ESC Marketing and Outreach Coordinator (5 Minutes) Doc. 7 Yanzon
- E. SAIRC Representation and Outreach Coordinator (5 Minutes) Doc. 8 Yanzon
- F. SAIRC Marketing and Assessment Coordinator (5 Minutes) Doc. 9 Yanzon
- G. QRC Advocacy Coordinator (5 Minutes) Doc. 10 Yanzon
- H. QRC Community Engagement Coordinator (5 Minutes) Doc. 11 Yanzon
- I. QRC Educational Programming Coordinator (5 Minutes) Doc. 12 Yanzon
- J. WIRC Advocacy Coordinator (5 Minutes) Doc. 13 Yanzon
- K. WIRC Community Engagement Coordinator (5 Minutes) Doc. 14 Yanzon
- L. WIRC Educational Programming Coordinator (5 Minutes) Doc. 15 Yanzon
- M. DOC Advocacy Coordinator (5 Minutes) Doc. 16 Yanzon
- N. DOC Community Engagement Coordinator (5 Minutes) Doc. 17 Yanzon
- O. DOC Educational Programming Coordinator (5 Minutes) Doc. 18 Yanzon
- P. OC Challenge Program Coordinator (5 Minutes) Doc. 19 Yanzon

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

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

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

- A. Committee Appointments
 - Digital Media Center Advisory Committee
 - Lucas Holtgeerts Junior Undeclared

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.