

WWUAS BOARD OF DIRECTORS MEETING

Friday, April 13th, 2018 4:00 p.m. VU 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. ACTION ITEMS - Guests*

A. AS Review Assessment Recommendations (20 Minutes) Doc. 1 Yanzon

V. INFORMATION ITEMS - Guests*

A. Local Lobby Agenda (15 Minutes) Doc. 2 Chhabra

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

VII. ACTION ITEMS - Board*

A. AS Personnel Policy (15 Minutes) Doc. 3 Yanzon

VIII. INFORMATION ITEMS - Board*

A. AS Visioning Session (30 Minutes) Doc. 4 Yanzon
B. AS Structural Review Committee (10 Minutes) Doc. 5 LaVallee
C. AS Board Grant Priorities (15 Minutes) Doc. 6 LaVallee
D. AS SEF Proposal (10 Minutes) Doc. 7 LaVallee
E. Revitalization of the Business and Operations Task Force (10 Minutes) Doc. 8 LaVallee

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.