

# **WWUAS BOARD OF DIRECTORS MEETING**

## **Friday, April 27th, 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\***

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

A. Queer Resource Center Queer Guild Summit Proposal (20 Minutes) Doc. 1 Yanzon

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

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

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

A. Funding Request from UHRAC (10 Minutes) Doc. 2 Gordon  
B. Washington Student Association Update (15 Minutes) Chhabra

#### **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.*