

WWUAS BOARD OF DIRECTORS MEETING

Friday, June 1st, 2018 8:00 A.M. VU462B

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- A. Tuition Increase Update (15 Minutes) Doc. 1 Chhabra
- B. AS Review Website Proposal (10 Minutes) Doc. 2 Rutledge

V. ACTION ITEMS - Guests*

- A. AS Budget Committee Recommendations (15 Minutes) Doc. 3 LaVallee
- B. Blue Group United We Dream Congress Funding Proposal (10 Minutes) Doc. 4 Yanzon
- C. Outdoor Center Assessment Recommendations (10 Minutes) Doc. 5 LaVallee

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

VII. ACTION ITEMS - Board*

- A. Resolution Against Antisemitism Sentiment (5 Minutes) Doc. 6 Eider
- B. Resolution Against Anti-Islamic Sentiment (5 Minutes) Doc. 7 Eider
- C. ESC Leadership and Advocacy Force Charge and Charter (5 Minutes) Doc. 8 Yanzon
- D. ESC Steering Committee Charge and Charter (5 Minutes) Doc. 9 Yanzon
- E. AS Underrepresented Student Leadership Council Proposal (10 Minutes) Doc. 10 Yanzon

VIII. INFORMATION ITEMS - Board*

- A. Personnel Office Assessment Recommendations (10 Minutes) Doc. 11 LaVallee
- B. Sustainability, Equity and Justice Charge and Charter (5 Minutes) Doc. 12 Gordon
- C. Sustainability, Equity and Justice Rules of Operations (10 Minutes) Doc. 13 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.