

WWUAS BOARD OF DIRECTORS MEETING

Friday, May 18th, 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. CHW Fee Proposal (20 Minutes) Doc. 1 Gordon
- B. Outdoor Center Assessment Recommendations (15 Minutes) Doc. 2 LaVallee

V. INFORMATION ITEMS - Guests*

- A. KUGS Automation Proposal (15 Minutes) Doc. 3 LaVallee
- B. AS Review Camera Purchase (15 Minutes) Doc. 4 Rutledge
- C. AS Budget Committee Recommendations (35 Minutes) Doc. 5 LaVallee

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

VII. ACTION ITEMS - Board*

- A. Student Enhancement Fund Extension Grant Proposal (10 Minutes) Doc. 6 LaVallee

VIII. INFORMATION ITEMS - Board*

- A. Antisemitism Statement (10 Minutes) Doc. 7 Eider
- B. Student Technology Fee Proposal (10 Minutes) Doc. 8 Eider
- C. AS Election Results (5 Minutes)

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

- A. Committee Appointments
 - AS Student Technology Fee Committee
 - Kyle McCaffery Computer Science Junior

 - College of Humanities and Social Sciences Ad Hoc Writing Committee
 - Stephanie Springer Communication Studies Senior

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.