

WWUAS BOARD OF DIRECTORS MEETING

Friday, May 25th, 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. KUGS Automation Proposal (10 Minutes) Doc. 1 LaVallee
- B. AS Budget Committee Recommendations (45 Minutes) Doc. 2 LaVallee
- C. Blue Group United We Dream Congress Funding Proposal (10 Minutes) Doc. 3 Yanzon

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

VII. ACTION ITEMS - Board*

- A. Student Enhancement Fund Extension Grant Proposal (10 Minutes) Doc. 4 LaVallee
- B. Resolution Against Antisemitism Sentiment (5 Minutes) Doc. 5 Eider
- C. Student Technology Fee Proposal (5 Minutes) Doc. 6 Eider

VIII. INFORMATION ITEMS - Board*

- A. Resolution Against Anti-Islamic Sentiment (10 Minutes) Doc. 7 Eider
- B. ESC Leadership and Advocacy Force Charge and Charter (5 Minutes) Doc. 8 Yanzon
- C. ESC Steering Committee Charge and Charter (5 Minutes) Doc. 9 Yanzon
- D. Wall Street Journal Proposal (10 Minutes) Doc. 10 LaVallee
- E. AS Review Website Proposal (10 Minutes) Doc. 11 Rutledge

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.