

WWUAS BOARD OF DIRECTORS MEETING

Friday, May 4th, 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. Queer Resource Center Queer Guild Summit Proposal (15 Minutes) Doc. 1 Yanzon

V. INFORMATION ITEMS - Guests*

A. AS Business Report (15 Minutes) Doc. 2 LaVallee

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. Presentation on Safety Results (10 Minutes) Doc. 3 Gordon

B. AS Budget Committee Charge and Charter (5 Minutes) Doc. 4 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.