

WWUAS BOARD OF DIRECTORS MEETING

Friday, June 8th, 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. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

- A. AS Budget Committee Recommendations (15 Minutes) Doc. 1 LaVallee
- B. Personnel Office Assessment Recommendations (10 Minutes) Doc. 2 LaVallee
- C. AS Review Website Proposal (10 Minutes) Doc. 3 Rutledge

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

- A. VP for Diversity Job Description Changes (10 Minutes) Doc. 4 Yanzon

VII. ACTION ITEMS - Board*

- A. Resolution Against Anti-Islamic Sentiment (5 Minutes) Doc. 5 Eider
- B. Sustainability, Equity and Justice Charge and Charter (5 Minutes) Doc. 6 Gordon

VIII. INFORMATION ITEMS - Board*

- A. Sustainability, Equity and Justice Rules of Operations (10 Minutes) Doc. 7 Gordon
- B. Updated List of Demands (10 Minutes) Doc.8 Gordon
- C. Multicultural Services Taskforce Charge and Charter (10 Minutes) Doc. 9 Yanzon

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

- A. Travel Taskforce Charge and Charter (5 Minutes) Doc. 10 LaVallee
- B. Carry Forwards (5 Minutes) Doc. 11 LaVallee
- C. Recognition

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.