

WWU AS BOARD OF DIRECTORS MEETING

Thursday, January 24, 2013 6:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

IV. INFORMATION ITEMS - Guests*

- A. GEF Rules of Operation- Maintenance (10 minutes) Savinski Doc. 1
- B. Large Event Loan Proposal (15 minutes) Le Doc. 2
Proposed Motion: To approve a loan of \$35,000 from the Large Event Loan (FXXLEL-ASBSDE) to ASP Popular Music (FXXPOP).

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

VII. ACTION ITEMS - Board*

- A. Vote Staff (10 minutes) Le Doc. 3
Proposed Motion: Approve the transfer of \$965 for the appointment of Caitlin Huntsman to the newly approved Vote Staff Position from the AS Operational Enhancement Fund to the Representation and Engagement Administration Budget.
- B. GEF Small Grant Pilot Proposal (15 minutes) Savinski Doc. 4

VIII. INFORMATION ITEMS - Board*

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

- A. Committee Appointments
- Election Board
- | | | |
|----------------------|-------------------|--------------------------|
| Katharine Barnard | Economics | Junior (RASC, CUE, SAGB) |
| Tristan de Rochefort | Political Science | Freshman (SPAC) |
| Sara Richards | Human Services | Senior (Campus Dining) |
- Legislative Affairs Council
- | | | |
|---------------|----------------------------------|----------------------|
| Eileen Pollet | Political Science | Senior |
| Marc Oommen | Philosophy and Political Science | Senior (Senate, CBC) |
- Peter J. Elich Teaching Award Committee
- | | | |
|---------------|--------------|---|
| Lori Shellman | Anthropology | 2 nd yr. Grad. (AHB, SAGB, Counseling) |
|---------------|--------------|---|
- Structure and Programs Advisory Committee
- | | | |
|----------------|---------------------|--------|
| Anthony Clarke | Business Management | Senior |
|----------------|---------------------|--------|
- Student Senate
- | | | |
|-----------------|--|--------|
| Andrew Entrikin | English Major w/Secondary Ed & Political Science Minor | Senior |
|-----------------|--|--------|
- University Judicial Appeals Board
- | | | |
|----------------------|------------------------------|-----------------------------|
| Tristan de Rochefort | Political Science | Freshman (SPAC) |
| Joseph Levy | Political Science/Philosophy | Freshman (Senate, LAC, F&S) |
- *Joseph Levy and Catherine Gelband are no longer on SPAC. Paige Robins is no longer on SPAC.*

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

** All agenda items are subject to immediate action.*