

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, July 17, 2013

3:00 p.m.

Viking Union 460

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*

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

VII. ACTION ITEMS - Board*

A. AS Assessment Tablets

(10 minutes) Le Doc. 1

Proposed motion: Amend motion ASB-13-S-56 to allow for the purchase of 2 additional tablets within the same budget.

VIII. INFORMATION ITEMS - Board*

A. AS Facilities & Services Charge & Charter

(3 minutes) Le Doc. 2

B. AS Personnel Committee Charge & Charter

(3 minutes) Le Doc. 3

C. AS Management Council Charge & Charter

(3 minutes) Le Doc. 4

D. AS Business Committee Charge & Charter

(3 minutes) Le Doc. 5

E. AS Budget Committee Charge & Charter

(3 minutes) Le Doc. 6

F. AS Structure & Program Advisory Charge & Charter

(3 minutes) Le Doc. 7

G. AS Board Awareness & Accessibility

(15 minutes) Le Doc. 8

Proposed motion: Approve the AS Board Awareness and Accessibility Pilot Project, designate the AS VP for Business and Operations to lead the project and allocate the transfer of up to \$500 from the AS Discretionary Reserve to AS Board Admin [FXXBAD].

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

X. BOARD REPORTS

XI. OTHER BUSINESS

A. Big Blue Bonus Book Raffle Drawing

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

Note: if no proposed motion is stated the motion is to approve the entire document.