

WWU AS BOARD OF DIRECTORS MEETING
Wednesday, August 14, 2013 3:00 p.m. Viking Union 460

AGENDA

- I. APPROVAL OF MINUTES-** July 17, 2013 and August 5, 2013
- 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 Structure & Program Advisory Charge & Charter (5 minutes) Le Doc. 1
 - B. AS Local Liaison Job Description (10 minutes) Galloway Doc. 2
Proposed motion: Approve a two year pilot program for an hourly AS Local Liaison position with the expectation that there will be an assessment process at the end of the pilot, approve the AS Local Liaison Hourly Job Description, and approve the transfer of \$3,500 per year for two years from the AS Reserve Fund (FXXRES) to the AS Representation and Engagement Admin (FXXREP) for the AS Local Liaison position.
 - C. Western Votes Contract (20 minutes) Galloway Doc. 3
 - D. Program Standards (10 minutes) Le Doc. 4
 - E. Audio Recorder Purchase (10 minutes) Le Doc. 5
Proposed motion: Approve the purchase of three Zoom H2n's from the New Equipment Budget (FXXNEW) not to exceed \$800.
- VIII. INFORMATION ITEMS - Board***
 - A. Thank You Letter to Legislators (10 minutes) Roberts Doc. 6
 - B. AS Productions Volunteer Program (15 minutes) Tyson Doc. 7
 - C. AS Election Code Review Charge & Charter (3 minutes) Galloway Doc. 8
 - D. AS Election Board Charge & Charter (3 minutes) Galloway Doc. 9
 - E. AS Election Appeals Panel Charge & Charter (3 minutes) Galloway Doc. 10
- IX. CONSENT ITEMS** (*subject to immediate action*)
 - A. AS Branding Guide (5 minutes) Roberts Doc. 11
- X. BOARD REPORTS**
- XI. OTHER BUSINESS**

* All agenda items are subject to immediate action.

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