WWU AS BOARD OF DIRECTORS MEETING
Monday, August 5, 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*
   A. Salary Schedule Adjustment (20 minutes) Le Doc. 1

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)
   A. Info Fair Assistant Job Description (5 minutes) Le Doc. 2

VII. ACTION ITEMS - Board*
   A. AS Facilities & Services Charge & Charter (7 minutes) Le Doc. 3
   B. AS Personnel Committee Charge & Charter (7 minutes) Le Doc. 4
   C. AS Management Council Charge & Charter (7 minutes) Le Doc. 5
   D. AS Business Committee Charge & Charter (7 minutes) Le Doc. 6
   E. AS Budget Committee Charge & Charter (3 minutes) Le Doc. 7
   F. AS Structure & Program Advisory Charge & Charter (3 minutes) Le Doc. 8

VIII. INFORMATION ITEMS - Board*
   A. AS Local Liaison Job Description (10 minutes) Galloway Doc. 9
      Proposed motion: Change the AS Local Liaison to an hourly position, approve the AS Local Liaison Hourly Job Description, and approve the transfer of $3,300 from the AS Discretionary Reserve to the AS Representation and Engagement Admin (FXXREP) for the AS Local Liaison position.
   B. Western Votes Contract (15 minutes) Le Doc. 10
   C. AS Board Awareness & Accessibility (15 minutes) Le Doc. 11
      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 (as needed) from the AS Discretionary Reserve to AS Board Admin [FXXBAD].
   D. Program Standards (10 minutes) Le Doc. 12
   E. Audio Recorder Purchase (10 minutes) Le Doc. 13
      Proposed motion: Approve the purchase of three Zoom H2n’s from the New Equipment Budget (FXXNEW) not to exceed $800.
   F. Summer AS Photographer (10 minutes) Le Doc. 14
      Proposed motion: Approve the Summer Photographer Position and approve the appointment of Cade Schmidt, the funding for this one time position is to come from the PC Administrative Budget (FXXPCA).

IX. CONSENT ITEMS (subject to immediate action)

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.