

WWU AS BOARD OF DIRECTORS MEETING

Tuesday, September 17, 2013 3:00 p.m. Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES**- August 14, 2013
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- IV. **INFORMATION ITEMS - Guests***
- V. **ACTION ITEMS - Guests***
 - A. AS Environmental Club President's Council Charge & Charter (10 minutes) Eckroth Doc. 1
Proposed motion: Create an Environmental Club President's Council to establish communication and collaboration between the Environmental Clubs on campus and the AS Environmental and Sustainability Programs.
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board***
 - A. AS Legislative Affairs Council Charge & Charter (10 minutes) Galloway Doc. 2
- VIII. **INFORMATION ITEMS - Board***
 - A. AS Transportation Advisory Committee Charge & Charter (5 minutes) Eckroth Doc. 3
 - B. Viking Lobby Day Request (10 minutes) Galloway Doc. 4
Proposed Motion: Approve funds not to exceed \$1,300 as a one-time grant from AS Reserves (FFXRES) for the purpose of Viking Lobby Day
 - A. ESC iPad Mini Request (20 minutes) Guizar Doc. 5
Proposed Motions: Approve (NTE) \$800 for the purchase 2 iPad minis and cases for ESC from the AS Reserves (FFXRES).
- IX. **CONSENT ITEMS** (*subject to immediate action*)
- X. **BOARD REPORTS**
- XI. **OTHER BUSINESS**
 - A. Ambling University Development Group Proposed boarding/rooming house

* All agenda items are subject to immediate action.

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