

# WWU AS BOARD OF DIRECTORS MEETING

Thursday, September 5, 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\***
  - A. AS Student Employee Handbook (15 minutes) Le Doc. 1  
*Proposed motion: approve a draft agenda of student employment handbook to present at fall staff development.*
  - B. AS Environmental Club President's Council Charge & Charter (3 minutes) Eckroth Doc. 2  
*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.*
- V. **ACTION ITEMS - Guests\***
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board\***
  - A. AS Productions Volunteer Program (15 minutes) Tyson Doc. 3  
*Proposed Motion: Grant the ASP Volunteer Program \$1,000 from AS Discretionary Reserve Funds [FXXRES] for the next 2 years as a pilot to be reassessed for institutionalization.*
  - B. AS Election Code Review Charge & Charter (3 minutes) Galloway Doc. 4
  - C. AS Election Board Charge & Charter (3 minutes) Galloway Doc. 5
  - D. AS Election Appeals Panel Charge & Charter (3 minutes) Galloway Doc. 6
- VIII. **INFORMATION ITEMS - Board\***
  - A. AS Legislative Affairs Council Charge & Charter (20 minutes) Galloway Doc. 7
- 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.