

WWU AS BOARD OF DIRECTORS MEETING

Friday, October 11, 2013

3:15 p.m.

Viking Union 460

AGENDA

- I. APPROVAL OF MINUTES- October 3, 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. Student Tech Fee Charge & Charter (5 minutes) Ellison Doc. 1
 - B. AS Ethnic Student Center President's Council Charge & Charter (5 minutes) Guizar Doc. 2
 - C. Oregon Students of Color Conference Funding Request (15 minutes) Guizar Doc. 3
Proposed Motion: Approve a total of \$1,024 from the Operational Enhancement Budget [FXXENH] to fund 3 AS employees to attend the Oregon Students of Color Conference.
- VIII. INFORMATION ITEMS - Board*
 - A. AS ESC Steering Committee Charge & Charter (5 minutes) Guizar Doc. 4
 - B. AS Student Trustee Selection Committee Charge & Charter (5 minutes) Roberts Doc. 5
 - C. AS Activities Council Charge & Charter (10 minutes) Tyson Doc. 6
 - D. AS Personnel Committee Charge & Charter (10 minutes) Le Doc. 7
 - E. AS Alternative Transportation Fee Charge & Charter (5 minutes) Eckroth Doc. 8
 - F. AS Green Energy Fee Committee Charge & Charter (5 minutes) Eckroth Doc. 9
- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. Committee Appointments
 - AS Structure & Program Advisory Committee

Katrina Haffner	Anthropology Theatre	Junior
Anatasia George	Anthropology	Junior
Glen Tokola	English Literature	Senior
Ben Reh	Economics	Junior
 - AS Activities Council

Ashley Weyers	Sociology	Junior
Micaela Smith	Human Services	Junior
Kevin Yen	Sociology	Junior
 - Sehome Arboretum Board

Ellen Zocher	Biology	Sophomore
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 - Recruitment, Admissions, and Support Committee

Matt Smith	English	Junior
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<u>Counseling, Health, & Wellness Services Committee</u>		
Megan Schrapp	Sociology/English	Junior
<u>Academic Honesty Board</u>		
Riley Fraser	English Literature	Junior
<u>Outstanding Faculty Leadership Award</u>		
Ashley Weyers	Sociology	Junior
<u>AS Election Board Committee</u>		
Lily Jaquith	Journalism	Junior
<u>AS Transportation Advisory Committee</u>		
Sadie Normolye	Environmental Policy	Junior
<u>Campus Dining Committee</u>		
David Trapp	Fairhaven	Senior
<u>AS Student Technology Fee Committee</u>		
Daniel Thal	Sociology	Senior
<u>Parking Appeals Board</u>		
Nic Doherty	Economics	Senior
<u>AS Green Energy Fee</u>		
Ellen Zocher	Biology	Sophomore

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.