

# WWU AS BOARD OF DIRECTORS MEETING

Friday, October 25, 2013

3:15 p.m.

Viking Union 460

## AGENDA

I. APPROVAL OF MINUTES- October 11<sup>th</sup> and 14<sup>th</sup>

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (*comments from students and the community*)

IV. INFORMATION ITEMS - Guests\*

A. ROP Targeted Event Proposal (20 minutes) Guizar Doc. 1

V. ACTION ITEMS - Guests\*

A. AS Personnel Committee Charge & Charter (10 minutes) Le Doc. 2

VI. PERSONNEL ITEMS (*subject to immediate action*)

IX. CONSENT ITEMS (*subject to immediate action*)

A. AS Sunset Clause (10 minutes) Le Doc. 3

B. Committee Appointments

Diversity Achievement Award Committee

Faline Jett Interdisciplinary Senior

AS Bookstore Advisory Group

Elizabeth Peek Sociology Senior

AS Legislative Affairs Council

Oscar Aguirre Political Science/Philosophy/Economics Junior

Daniel S Tollefsen Management Senior

Sydney Kurle Psychology Freshman

AS Election Code Review Committee

Cole Barga Political Science/Philosophy/Economics Senior

Sean Miller Psychology/German Junior

Erin Foster History/Political Science Junior

Glen Tokola English Literature minor in PR Senior

Caylyn Rolph-Tate Sociology Senior

AS Structure & Program Advisory Committee

Alexander Marber Economics Senior

AS Divestment Committee

Graham Marmion Economics minor energy policy Senior

Campus Dining Committee

Ashely West Spanish and Communications Junior

Academic Honesty Board

Erin Foster History/Political Science Junior

Sydney Kurle Psychology Freshman

Student Academic Grievance Board

Sydney Kurle Psychology Freshman

AS Election Board

Sean Miller Psychology/German Junior

Elizabeth Pebley Political Science Junior

Graduate Council

Max Davidson Experimental Psychology Graduate Student

AS Activities Council

Katrina Haffner Anthropology/Theatre Junior

Samuel Weaver Industrial Junior

Mason L Thaut Master in History Grad

Student Publications Council

Lily Jaquith Journalism Junior

Parking Appeals Board

Scotty Felch Computer Science Junior

\*No longer serving on committees: Matthew Hilliard: LAC, Michela Smith: AS Activities Council, Aparna Kumar: Graduate Council

**VII. ACTION 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 Alternative Transportation Fee Charge & Charter      | (5 minutes)  | Eckroth Doc. 7 |
| E. AS Green Energy Fee Committee Charge & Charter          | (5 minutes)  | Eckroth Doc. 8 |

**VIII. INFORMATION ITEMS - Board\***

- |   |              |                 |
|---|--------------|-----------------|
| A. AS Senate Reform Task Force Charge & Charter | (10 minutes) | Galloway Doc. 4 |
|---|--------------|-----------------|

**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.*