

# WWU AS BOARD OF DIRECTORS MEETING

Thursday, October 3, 2013 6:15 p.m. Viking Union 567

## AGENDA

- I. **APPROVAL OF MINUTES**- August 14<sup>th</sup> September 5<sup>th</sup> and September 17<sup>th</sup>
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- IV. **INFORMATION ITEMS - Guests\***
- V. **ACTION ITEMS - Guests\***
  - A. ESC iPad Mini Request (20 minutes) Guizar Doc. 1  
*Proposed Motions: Approve (NTE) \$800 for the purchase 2 iPad minis and cases for ESC from the AS Reserves (FFXRES).*
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board\***
  - A. AS Transportation Advisory Committee Charge & Charter (5 minutes) Eckroth Doc. 2
  - B. Viking Lobby Day Request (5 minutes) Galloway Doc. 3  
*Proposed Motion: Approve funds not to exceed \$1,300 as a one-time grant from the AS Reserves [FFXRES] for the purpose of Viking Lobby Day publicity, t-shirts, and thank you cards.*
- VIII. **INFORMATION ITEMS - Board\***
  - A. Student Tech Fee Charge & Charter (5 minutes) Ellison Doc. 4
  - B. AS Ethnic Student Center President's Council Charge & Charter (5 minutes) Guizar Doc. 5
  - C. Oregon Students of Color Conference Funding Request (20 minutes) Guizar Doc. 6  
*Proposed Motion: Approve a total of \$1,024 from the Operational Enhancement Budget [FFXENH] to fund 3 AS employees to attend the Oregon Students of Color Conference.*
- IX. **CONSENT ITEMS** (*subject to immediate action*)
  - A. Committee Appointments

<u>Graduate Council-</u>		
Aparna Kumar	Experimental Psychology	Graduate Student
Jonathan Kemp	Geography	Graduate Student
Blake Bishop	MBA	Graduate Student
<u>AS Legislative Affairs Council</u>		
Heather Heffelmire	Political Science	Freshman
Nic Doherty	Economics	Senior
Theo Bickel	Political Science	Junior
Eileen Pollet	Political Science	Senior
<u>AS Student Technology Fee</u>		
Graham Marmion	Economics/Minor in Energy Policy	Senior
<u>AS Elections Code Review Committee</u>		
Graham Marmion	Economics/Minor in Energy Policy	Senior

<u>AS Alternative Transportation Fee Committee</u>		
Ellen Zocher	Biology	Sophomore
Sadie Normolye	Environmental Policy	Junior
<u>Academic Coordinating Commission</u>		
Nic Doherty	Economics	Senior
<u>Academic Technology Committee</u>		
Rachel Owen	Physics and Math	Junior
<u>Excellence in Teaching</u>		
Faline Jett	Interdisciplinary	Senior
<u>Academic Honesty Board</u>		
Faline Jett	Interdisciplinary	Senior
<u>Campus Dining Committee</u>		
Erik Hasstedt	Undecided	Sophomore
Riley Germanis	Math	Senior
<u>AS Bookstore Advisory Group</u>		
Anatasia George	Anthropology	Junior
<u>Senate Library Committee</u>		
Ruth Helman	English Literature	Junior
<u>Academic Honesty Board</u>		
Caylyn Rolph-Tate	Sociology	Senior
<u>AS Election Board</u>		
Caylyn Rolph-Tate	Sociology	Senior
<u>AS Green Energy Fee Committee</u>		
Danny Edgel	Politics/Philosophy/Economics	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.*