

WWU AS BOARD OF DIRECTORS MEETING

Friday, November 8, 2013 3:15 p.m. Viking Union 460

AGENDA

- I. **APPROVAL OF MINUTES**- October 25th and November 1st
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- IV. **INFORMATION ITEMS - Guests***
 - A. Academic Honesty Policy Review (10 minutes) Ellison Doc. 1
- V. **ACTION ITEMS - Guests***
 - A. AS Legislative Affairs Council CC (10 minutes) Galloway Doc. 2
 - B. AS Local Liaison Hours (15 minutes) Galloway Doc. 3
Proposed motion: Amend Board motion ASB-13-SUM-13 increasing the funding amount to \$4,770 per year for two years, allowing the AS Local Liaison to work an average of 14 hours per week.
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board***
- VIII. **INFORMATION ITEMS - Board***
- IX. **CONSENT ITEMS** (*subject to immediate action*)
 - A. Committee Appointments
 - AS Transportation Advisory Committee
Karen Izumoto Urban Planning and Sustainable Development Junior
 - AS Activities Council
Edward G Cuevas Business Marketing Sophomore
 - AS Structure & Program Advisory Committee
Lauren Sallee Kinesiology Junior
- 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.