

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, December 11, 2013 5:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- December 6th

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

- A. Women's Health Night gender-targeted event (15 minutes) Guizar Doc. 1
Proposed motion: Approve Women's Health Night as a gender-targeted event.
- B. AS State Legislative Agenda (15 minutes) Galloway Doc. 2
- C. Rental Safety Proposal (10 minutes) Galloway, Eckroth, Roberts Doc. 3
Proposed motion: Approve the inclusion of the Rental Safety Proposal in the Local Legislative Agenda.
- D. Western Students Give Back Job Description (20 minutes) Roberts Doc. 4
Proposed motion: Approve job description for Western Students Give Back Coordinator to be funded \$1,200 out of Operating Enhancement with the stipulation that an assessment be completed by March 1st regarding need to extend the position into spring quarter.

IV. INFORMATION ITEMS - Guests*

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

- A. Executive Session Roberts
*Proposed motion: Appoint ***** to the Western Students Give Back Logistics Coordinator position.*

VII. ACTION ITEMS - Board*

- A. Viking Lobby Day Budget Readjustment (10 minutes) Galloway Doc. 5
Proposed motion: Approve \$5,000 in the form of an underwrite for Viking Lobby Day from AS Operating Enhancement [FXXENH] to Legislative Affairs [FXXLAF].

VIII. INFORMATION ITEMS - Board*

- A. AS Salary Determination Policy (15 minutes) Le Doc. 6

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

- A. Committee Appointments
Recreation Center Advisory Committee
 - Macey Knecht Marketing Freshman
 - Caitlin Upshall Political Science Freshman

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.