

WWU AS BOARD OF DIRECTORS MEETING

Friday, December 6, 2013

3:15 p.m.

Viking Union 460

AGENDA

I. APPROVAL OF MINUTES- November 22nd

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

- A. Elect Her gender-targeted Event (15 minutes) Galloway Doc. 1
Proposed motion: Approve Elect Her as a gender-targeted event.

IV. INFORMATION ITEMS - Guests*

- A. Women's Health Night gender-targeted event (15 minutes) Guizar Doc. 2
Proposed motion: Approve Women's Health Night as a gender-targeted event.
- B. AS State Legislative Agenda (15 minutes) Galloway Doc. 3
- C. Rental Safety Resolution & Proposal (15 minutes) Galloway, Eckroth, Roberts Doc. 4
Proposed motion: Approve the Rental Safety Resolution and the inclusion of the Rental Safety Proposal in the Local Legislative Agenda.
- D. Western Students Give Back Job Description (20 minutes) Roberts Doc. 5
*Proposed motion: Approve job description for Western Students Give Back Coordinator to be funded \$1,200 out of Operating Enhancement, and appoint ***** to the position.*
- E. AS Communications Office Campaign Proposal (15 minutes) Roberts Doc. 6
Proposed motion: Approve \$3,500 for the AS Publicity Campaign.

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

- A. Viking Lobby Day Budget Readjustment (15 minutes) Galloway Doc. 7
Proposed motion: Approve \$4,500 in the form of an underwrite for Viking Lobby Day from AS Operating Enhancement [FXXENH] to Legislative Affairs [FXXLAF].

IX. CONSENT ITEMS (subject to immediate action)

A. Committee Appointments

Student Trustee Selection Committee

Jared Laird Marketing Sophomore

Zach Dugovich Political Science Senior

University Judicial Appeals Board

Daniel Thal Sociology Senior

Samantha Goldblatt Geology Sophomore

Teacher Curricula and Certification Council

Chad Sage Special Education Senior

Services and Activities Fee Committee

Carly Roberts Political Science Senior

WTA Community Transportation Advisory Group

Joe Harrison Vehicle Research Institute 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.