

# WWU AS BOARD OF DIRECTORS MEETING

Friday, January 10, 2014

3:00 p.m.

Viking Union 567

## AGENDA

- I. **APPROVAL OF MINUTES**- December 11<sup>th</sup>
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- V. **ACTION ITEMS - Guests\***
- IV. **INFORMATION ITEMS - Guests\***
  - A. Large Event Loan Request (10 minutes) Doc. 1 Tyson  
*Proposed motion: A request for \$12,000 from the Large Event Loan Fund.*
  - B. AS Special Election Funding Request (10 minutes) Doc. 2 Roberts
  - C. AS Election Code (20 minutes) Doc. 3 Galloway
  - D. AS VP for Business & Operations Job Description (10 minutes) Doc. 4 Roberts  
*Proposed motion: Approve this wording for the required officer qualifications: "Completion of 3 quarters of college work at Western Washington University including fall quarter 2013" to allow students to qualify for the position for the special election.*
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board\***
- VIII. **INFORMATION ITEMS - Board\***
- IX. **CONSENT ITEMS** (*subject to immediate action*)
  - E. **Committee Appointments**

<u>Services and Activities Fee Committee</u>		
Quy Ton	Theatre	Junior
Vang Le	Human Services	Senior
Keira Alkema	Political Science/Economics	Junior
<u>Western Study of General Education</u>		
Maya Price	International Business	Junior
Emily Owens	Communications	Sophomore
<u>Legislative Affairs Council</u>		
Patrick Eckroth	Environmental Policy	Freshman

*\*Sydney Kurlle is no longer on LAC Eileen Pollet and Daniel Tollefsen*
- 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.