

# WWU AS BOARD OF DIRECTORS MEETING

Friday, January 17, 2014

3:00 p.m.

Viking Union 567

## AGENDA

### I. APPROVAL OF MINUTES

### II. REVISIONS TO THE AGENDA

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

### V. ACTION ITEMS - Guests\*

- A. Large Event Loan Request (10 minutes) Doc. 1 Tyson  
*Proposed motion: A request for up to a \$12,000 loan from the Large Event Loan Fund.*
- B. AS Special Election Funding Request (10 minutes) Doc. 2 Roberts  
*Proposed motion: Approve an underwrite of \$500 for the AS Special Election to be transferred from Operating Enhancement [FXXENH] to AS Elections.*
- C. AS Election Code (20 minutes) Doc. 3 Galloway  
*Proposed motion: Approve the 2014 AS Election Code to be implemented starting February 1, 2014.*

### IV. INFORMATION ITEMS - Guests\*

### 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
- |   |  |           |
|---|--|-----------|
| <u>Senate Reform Task Force</u>                                 |  |           |
| Sam Weaver  | Industrial Design                        | Junior    |
| Oscar Aguirre   | PPE                                      | Junior    |
| <u>Ronald Kleinkecht Excellence in Teaching Award Committee</u> |  |           |
| Carlee Wilson   | Creative Writing                         | Senior    |
| <u>Teacher Curricula and Certification Council</u>              |  |           |
| Ann Reid  | History                                  | Freshman  |
| <u>AS Election Board</u>  |  |           |
| Oscar Aguirre   | PPE                                      | Junior    |
| <u>Services and Activities Fee Committee</u>                    |  |           |
| Kurtis Pederson   | Manufacturing and Engineering Technology | 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.