

# WWU AS BOARD OF DIRECTORS MEETING

Friday, January 24, 2014

3:00 p.m.

Viking Union 567

## AGENDA

- I. **APPROVAL OF MINUTES**- January 10, 2014
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- IV. **INFORMATION ITEMS - Guests\***
  - A. AS Election Code (20 minutes) Doc. 1 Galloway  
*Proposed motion: Approve the 2014 AS Election Code to be implemented starting February 1, 2014.*
- V. **ACTION ITEMS - Guests\***
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board\***
- VIII. **INFORMATION ITEMS - Board\***
  - A. Washington Student Association Lobby Day Funding Request (15 minutes) Doc. 2 Galloway  
*Proposed Motion: Approve \$1500 in the form of an underwrite for Washington Student Association Statewide Lobby Day from AS Operating Enhancement [FXXENH] to Legislative Affairs [FXXLAF].*
  - B. Legislative Action Fund Fee Restructure (15 minutes) Doc. 3 Galloway
- IX. **CONSENT ITEMS** (*subject to immediate action*)
  - A. Committee Appointments  
AS Structure and Programs Advisory Committee  
Clinton Kvistad-Renaissance Senior Sociology
- X. **STUDENT SENATE REPORT**
- XI. **BOARD REPORTS**
- XII. **OTHER BUSINESS**

*\* All agenda items are subject to immediate action*

*Note: Proposed motions show what is being requested. The actual motion passed may be different.*