

WWU AS BOARD OF DIRECTORS MEETING

Friday, January 31, 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)*

IV. INFORMATION ITEMS - Guests*

- A. Comprehensive Review of the Parking System (15 minutes) Doc. 1 Roberts
- B. Queer Experience (15 minutes) Doc. 2 Guizar
Proposed Motion: Approve Queer Experience as a targeted program.
- C. Queer Music Night (15 minutes) Doc. 3 Guizar
Proposed Motion: Approve Queer Music Night as a targeted program.
- D. AS Activities Council Travel Funding (15 minutes) Doc. 4 Tyson
Proposed Motion: Grant the AS Activities Council the amount of \$4,000 from Operational Enhancement (FXXENH) to Club Conference (FXXACC).

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

- A. Washington Student Association Lobby Day Funding Request (10 minutes) Doc. 5 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. AS Local Liaison Job Description and funding (10 minutes) Doc. 6 Galloway
Proposed Motion: Approve the AS Local Liaison as a salaried position and amend motion ASB-13-SUM-13 increasing the funding to not to exceed \$11,500 from the AS Reserve Fund (FXXRES). [\$1,500 increase]

VIII. INFORMATION ITEMS - Board*

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

A. Committee Appointments

Peter J Elich Award Committee

Maia Hanson Biology/Math Junior

Ashton Griffen Physical Education and Health Education Senior

Carl H. Simpson Award

Maia Hanson Biology/Math Junior

Outstanding Faculty Leadership Award Committee

Anna Kellogg Political Science Freshman

Committee on Undergraduate Education

Patrick Eckroth Environmental Policy Freshman

Academic Calendar Committee

Patrick Eckroth Environmental Policy Freshman

AS Election Board

Zach Dugovich Political Science Senior

* Mason Thaut and Kevin Yen no longer serve on AS Activities Council

X. BOARD REPORTS

XI. 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.

Operational Enhancement	\$10,000
Oregon Students of Color Conference	\$ 1,062
Lobby Day (underwrite)	\$ 5,000
Special Elections (underwrite)	<u>\$ 500</u>
Total remaining (approximate)	\$ 3,438

Requested allocations:

WSA Lobby Day	\$ 1,500
Activities Council for Club Conference	<u>\$ 4,000</u>
	-\$ 2,062