

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, February 12, 2014 6:00 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. Community Welfare Proposal (20 minutes) Doc. 1 Galloway
Proposed Motion: Approve Community Welfare as a priority in the AS Local Legislative Agenda.
- B. Legislative Action Fund Restructure (40 minutes) Doc. 2 Galloway
Proposed Motion: Approve the Legislative Action Fund Fee Restructure Referendum proposed language.
- C. Assessment Process Job Descriptions (15 minutes) Doc. 3 Eckroth
Possible proposed Motions would include passing the job descriptions individually and urging the budget committee to fund the positions. The cost of this may range from \$8,000-10,000.
- D. Salary Determination Policy & Calculator (15 minutes) Doc. 4 Guizar

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

- A. AS Board Parliamentary Procedures (30 minutes) Doc. 5 Ellison

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

- A. Certification of the Special Election Results (5 minutes) Doc. 6 Roberts
- B. Business Director Appointment
- C. Committee Appointments
- AS Activities Council
- Giselle Alcantar Soto Spanish/French Junior
- AS Disability Advisory Committee
- Brandi Ball Speech-Language Pathology Grad Student
- AS Legislative Affairs Council
- Maia Hanson Biology/Math Junior
- AS Election Board
- Matthew Stidham Political Science and Economics Junior

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.