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.