

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, February 19, 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. Substantive AS Job Description Changes (20 minutes) Doc. 1 Roberts

V. ACTION ITEMS - Guests*

A. Community Welfare Proposal (5 minutes) Doc. 2 Galloway
Proposed Motion: Approve Community Welfare as a priority in the AS Local Legislative Agenda.

B. Legislative Action Fund Restructure (25 minutes) Doc. 3 Galloway
Proposed Motion: Approve the Legislative Action Fund Fee Restructure Referendum proposed language.

C. Salary Determination Policy & Calculator (15 minutes) Doc. 4 Guizar

D. Assessment Process Job Description Changes (20 minutes) Doc. 5 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.

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

VII. ACTION ITEMS - Board*

A. AS Board Parliamentary Procedures (20 minutes) Doc. 6 Ellison

VIII. INFORMATION ITEMS - Board*

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

A. AS Job Descriptions- Minor Changes passed by Personnel Committee (10 min) Doc. 7 Roberts

B. Committee Appointments

AS Election Board

Ericka Smith Computer Science Junior

Services and Activities Fee Committee

Alexandra Farley Kinesiology Grad Student

Academic Honesty Board

Alexandra Farley Kinesiology Grad Student

Student Academic Grievance Board

Alexandra Farley Kinesiology Grad Student

X. BOARD REPORTS

XI. OTHER BUSINESS

A. AS Scholarship review instructions

** All agenda items are subject to immediate action*

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