

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, February 5, 2014 6:00 p.m. Viking Union 567

AGENDA

- I. APPROVAL OF MINUTES- January 17, 2014
- II. REVISIONS TO THE AGENDA
- III. PUBLIC FORUM (*comments from students and the community*)
- IV. INFORMATION ITEMS - **Guests***
- V. ACTION ITEMS - **Guests***
 - A. Queer Experience (15 minutes) Doc. 1 Guizar
Proposed Motion: Approve Queer Experience as a targeted program.
 - B. Queer Music Night (15 minutes) Doc. 2 Guizar
Proposed Motion: Approve Queer Music Night as a targeted program.
 - C. AS Activities Council Travel Funding (15 minutes) Doc. 3 Tyson
Proposed Motion: Grant the AS Activities Council the amount of \$4,000 from AS Rainy Day Reserves to Club Conference (FXXCLC).
 - D. Rental Safety Resolution (20 minutes) Doc. 4 Galloway
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - **Board***
- VIII. INFORMATION ITEMS - **Board***
- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. Bill Stances (30 minutes) Doc. 5 Galloway
Possible Motions will be to support, oppose, or track information on bills specified in the document.
- 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.