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.