

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, March 12, 2014 6:15 p.m. Viking Union 567

AGENDA

- I. APPROVAL OF MINUTES-** February 12th
- II. REVISIONS TO THE AGENDA**
- III. PUBLIC FORUM** (*comments from students and the community*)
- V. ACTION ITEMS - Guests***
- A. Housing and Dining Rates (15 minutes) Doc. 1 Eckroth
Proposed motion: Concurrence for the 4% proposed increase of the Housing and Dining Rates for 2014-15.
- B. Divestment Report (20 minutes) Doc. 2 Eckroth
Proposed motion: The Associated Students of Western Washington University advise the Western Washington University Foundation Board of Directors to freeze all further investments in fossil fuels by the end of 2014, and to divest within five years from the top 200 fossil fuel companies that together own the majority of known fossil fuel reserves. The AS also requests that an amendment be made to the WWU Foundation Endowment Investment Policy under clause 2.3.8 regarding Social Responsibility, to prohibit future investments in companies that extract fossil fuels (additional to the present restrictions on alcohol and tobacco).
- C. Cannabis Initiative (15 minutes) Doc. 3 Roberts
Proposed Motion: Approve the Cannabis Initiative proposed initiative language.
- D. Substantive AS Job Description Changes (10 minutes) Doc. 4 Burke
- E. Vote Coordinator Job Description (10 minutes) Doc. 5 Galloway
Proposed motion: Approve \$3,500 from the FXXRES to FXXREP to fund a 1 year pilot program for a four quarter AS Civic Engagement Coordinator at the assistant coordinator classification, with the stipulation that it be assessed at the end of the year to determine if the position should be institutionalized and if so, out of which budget.
- IV. INFORMATION ITEMS - Guests***
- A. Recycle Center Education Coordinator (10 minutes) Doc. 6 Burke
Proposed motion: Approve the move of the Recycle Center Education Coordinator from the AS Employment System.
- B. Ride for Jake & Suzie Green Program Proposal (15 minutes) Doc. 7 Burke
Proposed motion: Approve up to \$2,000 for the purchase of 3 backpacks for the Avalanche Safety Program from the AS Foundation Account.
- C. Challenge Course Helmet proposal (20 minutes) Doc. 8 Burke
Proposed motion: Approve \$1,600 to purchase of 44 helmets from New Equipment [FXXNEE].
- VI. PERSONNEL ITEMS** (*subject to immediate action*)
- VII. ACTION ITEMS - Board***
- A. AS Board Job Descriptions (15 minutes) Doc. 9 Roberts
- B. AS Federal Agenda (15 minutes) Doc. 10 Galloway

VIII. INFORMATION ITEMS - Board*

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

A. Committee Appointments

AS Alternative Transportation Advisory Committee

Oscar Aguirre PPE Junior

AS Facilities and Services

Dallas Roberts Economics and Political Science Sophomore

Oscar Aguirre PPE Junior

**Zach Dugovich is no longer on AS Election Board.*

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.