WWU AS BOARD OF DIRECTORS MEETING
Wednesday, March 19, 2014        4:00 p.m.        Viking Union 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (comments from students and the community)

V. ACTION ITEMS - Guests*
   A. Recycle Center Education Coordinator       (10 minutes)       Doc. 1 Burke
      Proposed motion: Approve the move of the Recycle Center Education Coordinator from the AS Employment System.

   B. Cannabis Initiative                        (10 minutes)       Doc. 2 Roberts

IV. INFORMATION ITEMS - Guests*
   A. Back to Bellingham Low Ropes Elements      (10 minutes)       Doc. 3 Burke
      Proposed motion: Approve a one-time allocation of $4,620.00 from the discretionary reserves.

   B. VU Gallery proposal [Media]                (10 minutes)       Doc. 4 Tyson
      Proposed motion: Approve the VU Gallery to contractually and financially commit to an exhibition in October of 2014 featuring work by artist Jess T. Dugan, not to exceed $2,500

   C. Take Back the Night                       (10 minutes)       Doc. 5 Guizar
      Proposed motion: Approve Take Back the Night as a Gender-Target Program

   D. Student Senate Referendum                  (10 minutes)       Doc. 6 Roberts

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
    A. AS Board Job Descriptions                 (25 minutes)       Doc. 7 Roberts

    B. AS Federal Agenda                        (15 minutes)       Doc. 8 Galloway

VIII. INFORMATION ITEMS - Board*
    A. NCCWSL Conference                        (10 minutes)       Doc. 9 Burke
       Proposed motion: Approve the allocation of $920.00 from the Operational Enhancement Fund (FFXENH).

IX. CONSENT ITEMS (subject to immediate action)

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.