

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, March 5, 2014 6:15 p.m. Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES-** January 24th, 31st and February 5th
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- IV. **INFORMATION ITEMS - Guests***
 - A. Housing and Dining Rates (25 minutes) Doc. 1 Eckroth
 - B. Divestment Report (25 minutes) Doc. 2 Eckroth
 - C. Vote Coordinator Job Description (20 minutes) Doc. 3 Galloway
 - D. Student Development Fund Request (10 minutes) Doc. 4 Burke
 - E. Cannabis Initiative (15 minutes) Doc. 5 Roberts
Proposed Motion: Approve the Cannabis Initiative proposed initiative language.
- V. **ACTION ITEMS - Guests***
 - A. Substantive AS Job Description Changes (15 minutes) Doc. 6 Burke
 - B. Large Event Loan Update (10 minutes) Doc. 7 Tyson
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board***
- VIII. **INFORMATION ITEMS - Board***
 - A. AS Scholarships (15 minutes) Doc. 8 Roberts
 - B. AS Board Job Descriptions (25 minutes) Doc. 9 Galloway
 - C. AS Federal Agenda (15 minutes) Doc. 10 Galloway
- IX. **CONSENT ITEMS** (*subject to immediate action*)
 - A. AS Job Descriptions- Minor Changes passed by Personnel Committee (5 min) Doc. 11 Burke
 - B. Committee Appointments
 - AS Budget Committee
 - Jeffrey Stiles Finance Junior
 - Ben Reh Economics Junior
 - Jared Laird Marketing Sophomore
 - Graham Marmion Economics Senior
 - AS Services and Activities Fee
 - Morgan Burke (AS) International Business/German Senior
 - Carly Roberts (AS) Political Science Senior
- 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.