

WWU AS BOARD OF DIRECTORS MEETING

Thursday, April 17, 2014

6:00 p.m.

Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES-** April 3rd
 - II. **REVISIONS TO THE AGENDA**
 - III. **PUBLIC FORUM** (*comments from students and the community*)
 - IV. **INFORMATION ITEMS - Guests***
 - A. AS Board Office Sustainable Office Certification (10 minutes) Roberts
 - B. Veterans Outreach Center Targeted Event (10 minutes) Doc. 1 Roberts
Proposed Motion: Allow for directed recruiting of speakers for the Stories Deployed event.
 - C. OrgSync Renewal (20 minutes) Doc. 2 Tyson
Proposed Motion: The AS Board of Directors authorizes the renewal of the contract with OrgSync and directs the AS Budget Committee to make available the funds to cover the annual expenses of that contract, not to exceed \$17,000 per year.
 - D. AS Budget Committee Charge & Charter (10 minutes) Doc. 3 Burke
Proposed Motion: Approve the Budget Committee Charge & Charter and remove Graham Marmion from the Budget Committee due to this change.
 - E. Voter Registration Online Access (15 minutes) Doc. 4 Galloway
Proposed Motion: Support efforts to increase the accessibility of online voter registration.
 - V. **ACTION ITEMS - Guests***
 - A. KVIK SPAC Recommendations (20 minutes) Doc. 5 Eckroth
 - B. Legal Information Center SPAC Recommendations (20 minutes) Doc. 6 Eckroth
 - C. Personnel Office SPAC Recommendations (20 minutes) Doc. 7 Eckroth
 - IV. **INFORMATION ITEMS - Guests***
 - VI. **PERSONNEL ITEMS** (*subject to immediate action*)
 - VII. **ACTION ITEMS - Board***
 - A. Inclusivity Resolution (15 minutes) Doc. 8 Ellison
 - B. Back 2 Bellingham AS Board Reunion Funding (10 minutes) Doc. 9 Roberts
Proposed Motion: Approve the up to \$500 from AS Operating Enhancement (FXXENH) to cover the expenses for the AS Board Back to Bellingham Reunion.
 - VIII. **INFORMATION ITEMS - Board***
 - IX. **CONSENT ITEMS** (*subject to immediate action*)
 - A. Committee Appointments
AS Legislative Affairs Council
Sarah Kohout Political Science Junior
 - 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.