

WWU AS BOARD OF DIRECTORS MEETING

Friday, April 25, 2014

1:00 p.m.

Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES**- March 5th, 12th, 19th
 - II. **REVISIONS TO THE AGENDA**
 - III. **PUBLIC FORUM** (*comments from students and the community*)
 - IV. **INFORMATION ITEMS - Guests***
 - A. AS Outdoor Center Equipment & Bike Shop SPAC Recs (20 minutes) Doc. 1 Eckroth
 - B. AS Productions Pop Music SPAC Recommendations (20 minutes) Doc. 2 Eckroth
 - V. **ACTION ITEMS - Guests***
 - A. OrgSync Renewal (20 minutes) Doc. 3 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.
 - B. AS Budget Committee Charge & Charter (15 minutes) Doc. 4 Burke
Proposed Motion: Approve the Budget Committee Charge & Charter and remove Graham Marmion from the Budget Committee due to this change.
 - C. Voter Registration Online Access (15 minutes) Doc. 5 Galloway
Proposed Motion: Support efforts to increase the accessibility of online voter registration.
 - IV. **INFORMATION ITEMS - Guests***
 - VI. **PERSONNEL ITEMS** (*subject to immediate action*)
 - VII. **ACTION ITEMS - Board***
 - VIII. **INFORMATION ITEMS - Board***
 - A. Title 9 (15 minutes) Doc. 6 Guizar
Note: This is just a discussion item and there is no anticipated action to be taken
 - IX. **CONSENT ITEMS** (*subject to immediate action*)
 - A. Committee Appointments
Counseling, Health, and Wellness Committee
Theresa Williams English 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.