

# WWU AS BOARD OF DIRECTORS MEETING

Thursday, May 1, 2014

6:00 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. Voter Registration Online Access (15 minutes) Doc. 1 Galloway  
Proposed Motion: Support efforts to increase the accessibility of online voter registration.

### IV. INFORMATION ITEMS - Guests\*

- A. Legislative Report (5 minutes) Doc. 2 Galloway  
*Note: This is just a discussion item and there is no anticipated action to be taken*
- B. AS Outdoor Center Equipment & Bike Shop SPAC Recs (5 minutes) Doc. 3 Eckroth
- C. AS Productions Pop Music SPAC Recs (20 minutes) Doc. 4 Eckroth
- D. AS Publicity Center SPAC Recs (20 minutes) Doc. 5 Eckroth
- E. AS Review SPAC Recommendations (20 minutes) Doc. 6 Eckroth

### VI. PERSONNEL ITEMS *(subject to immediate action)*

- A. Personnel Committee Decision Review Executive Session

### VII. ACTION ITEMS - Board\*

### VIII. INFORMATION ITEMS - Board\*

- A. Title 9 (20 minutes) Doc. 7 Guizar  
*Note: This is just a discussion item and there is no anticipated action to be taken*

### 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.*