

WWU AS BOARD OF DIRECTORS MEETING

Thursday, June 5, 2014

5:30 p.m.

Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES**- May 15th and 22nd
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- V. **ACTION ITEMS - Guests***
 - A. AS Budget (10 minutes) Doc. 1 Burke
Proposed Motion: Approve the 2014-2015 AS Budget allocation.
- IV. **INFORMATION ITEMS - Guests***
 - A. AS Carry Forwards & Policy (10 minutes) Doc. 2 Burke
Proposed motion: #1 Approve the institutionalization of a permanent carry forward status, to be implemented yearly, for the self-sustaining budget of Fall Info Fair [FXXFIF]. #2 Approve carrying forward the Win Win funding of \$4,158 as is required by the grant in REP Admin [FXXREP].
 - B. Business Office Work Study JD (10 minutes) Doc. 3 Burke
 - C. Divestment Resolution (15 minutes) Doc. 4 Guizar
 - D. AS Branding Guide (25 minutes) Doc. 5 Burke
 - E. AS Program Standards Revisions (25 minutes) Doc. 6 Burke
Proposed motion: Approve the changes to the Mission Statement and Targeted Programming sections of the AS Program Standards.
 - F. Funding Request USSA Congress (25 minutes) Doc. 7 Galloway
Proposed motion: Approve \$3,000 from Operational Enhancement FXXENH to help fund eight students to attend the United States Student Association National Student Congress.
 - G. Legislative Action Fund Restructure (20 minutes) Doc. 8 Galloway
Proposed motion: Recommend to the Board of Trustees approval of a mandatory fee of \$1 per quarter to the Legislative Action Fund to begin collection Fall 2014.
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board***
 - A. University Operating Budget (15 minutes) Doc. 9 Ellison
Note: A motion to forward to the Board of Trustees will be drafted at the meeting.
- VIII. **INFORMATION ITEMS - Board***
 - A. Executive Session to discuss items involving Personnel (15 minutes) Doc. 11 Burke
Note: All action will be taken in open meeting at the next AS Board Meeting.
- IX. **CONSENT ITEMS** (*subject to immediate action*)
 - A. NCCWSL Conference Airfare (10 minutes) Doc. 10 Burke
Proposed Motion: Approve increased, unanticipated costs for the NCCWSL by NTE \$130 from Operational Enhancement [FXXENH] and NTE \$260 from the Student Development Fund [FXXSBR].
- X. **BOARD REPORTS**
- XI. **OTHER BUSINESS**
 - A. The next AS Board Meeting is Tuesday, June 10 at 3 p.m. in VU 567. Documents due noon Monday.

* All agenda items are subject to immediate action. Note: Proposed motions show what is being requested. The actual motion may differ.