

WWU AS BOARD OF DIRECTORS MEETING

Monday, August 4th , 2014 3:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (*comments from students and the community*)

IV. INFORMATION ITEMS - Guests*

A. Legislative Affairs Council Charge & Charter (10 Minutes) Doc.1 Kohout

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

A. Ethnic Student Center Steering Committee Charge & Charter (5 Minutes) Doc.2 Rodriguez

B. Ethnic Student Center Presidents Council Charge & Charter (5 Minutes) Doc.3 Rodriguez

C. Activities Council Charge & Charter (5 Minutes) Doc.4 Alcantar Soto

D. Election Code Review Charge & Charter (5 Minutes) Doc.5 Kohout

E. Personnel Committee Charge and Charter (7 Minutes) Doc.6 Ghant

F. Management Council Charge & Charter (7 Minutes) Doc.7 Ghant

G. Election Appeals Board Charge & Charter (5 Minutes) Doc.8 Kohout

H. Student Tech Fee Committee Charge & Charter (5 Minutes) Doc.9 Smiley

I. Election Board Charge & Charter (5 Minutes) Doc.10 Kohout

VIII. INFORMATION ITEMS - Board*

A. NCSL Fall Conference 2014 Funding Proposal (30 Minutes) Doc.11 Alcantar Soto, Ghant
Proposed motion: To allocate \$2,900 from Operating Enhancement [FXXENH] to cover costs of attending the NCSL Fall Conference November 20-23, 2014.

B. AS Budget Committee Charge & Charter (10 Minutes) Doc.12 Ghant

C. AS Business Committee Charge & Charter (10 Minutes) Doc.13 Ghant

- D. President's Committee on Equity, Inclusivity, & Diversity Charge & Charter (15 Minutes) Doc.14 Wolters
- E. Green Energy Fee Charge & Charter (5 Minutes) Doc.15 Dugovich
- F. Alternative Transportation Fee Charge & Charter (5 Minutes) Doc.16 Dugovich
- G. Transportation Advisory Charge & Charter (5 Minutes) Doc.17 Dugovich

IX. CONSENT ITEMS *(subject to immediate action)*

A. Committee Appointments

Academic Honest Board

Megan Broadie Ecology Junior

Graduate Council

Kalee Larsen Exercise Science Graduate Student

Green Energy Fee

Josie Ellison Political Science/ Women's Studies 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.