

WWU AS BOARD OF DIRECTORS MEETING

Friday, July 25th, 2014

8:15 a.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. KUGS & ASP Collaboration- Supplemental Funding (20 Minutes) Doc. 1 Alcantar Soto

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. Election Board Charge and Charter (5 Minutes) Doc. 2 Kohout
Proposed Motion:

B. Election Code Review Charge and Charter (5 Minutes) Doc. 3 Kohout
Proposed Motion:

C. Election Appeals Panel Charge and Charter (5 Minutes) Doc. 4 Kohout
Proposed Motion:

D. Activities Council Charge and Charter (10 Minutes) Doc. 5 Alcantar Soto

E. Personnel Committee Charge and Charter (10 Minutes) Doc. 6 Ghant

F. Management Council Charge and Charter (10 Minutes) Doc. 7 Ghant

G. ESC Presidents Council Charge and Charter (10 Minutes) Doc. 8 Rodriguez

H. ESC Steering Committee Charge and Charter (10 Minutes) Doc. 9 Rodriguez

I. Student Technology Fee Committee Charge and Charter (5 Minutes) Doc. 10 Smiley

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.