WWU AS BOARD OF DIRECTORS MEETING
Thursday, September 11th, 2014  5:30 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*

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. AS Budget Committee Charge and Charter (5 Minutes) Doc.1 Ghant
   B. AS Business Committee Charge and Charter (5 Minutes) Doc. 2 Ghant
   C. Presidents Committee- Inclusivity Diversity Equity Charge and Charter (5 Minutes) Doc. 3 Wolters
   D. Green Energy Fee Charge and Charter (5 Minutes)Doc. 4 Dugovich
   E. Alternative Transportation Fee Charge and Charter (5 Minutes) Doc. 5 Dugovich
   F. Transportation Advisory Charge and Charter (5 Minutes) Doc. 6 Dugovich
   G. Legislative Affairs Committee Charge and Charter (5 Minutes) Doc. 7 Kohout

VIII. INFORMATION ITEMS - Board*
   A. AS Board Assistant for Viking Lobby Day Job Description (10 Minutes) Doc. 8 Ghant

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.