

# 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.*