

WWU AS BOARD OF DIRECTORS MEETING

Thursday, September 24th , 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 Board Assistant Job Description (5 Minutes) Doc. 1 Ghant
- B. Student Technology Fee Renewal Charge and Charter (5 Minutes) Doc. 2 Smiley

VIII. INFORMATION ITEMS - **Board***

- A. Legislative Affairs Committee Charge and Charter (5 Minutes) Doc.3 Kohout
- B. AS SPAC Charge and Charter (10 Minutes) Doc.4 Ghant
- C. Repurposing Funds Allocated to ASP Pop Music (15 Minutes) Doc.5 Alcantar Soto
- D. Student Trustee Selection Committee Charge and Charter (5 Minutes) Doc.6 Alcantar Soto

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

- A. Committee Appointments

Academic Technology Committee

Heather McTurnan MIS Senior

Graduate Council

Ricardo Escobar Geology - Igneous Petrology Graduate Student

Legislative Action Committee

Cody Simrell Economics/Mathematics Senior

Alternative Transportation Fee Committee

Nick Ebling Communications Senior

Transportation Advisory Committee

Nick Ebling Communications Senior

Facilities and Services Council

Daniel Billick Biology/Spanish Junior

Committee on Undergraduate Education

Michelle Runyan English Literature Senior

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.