WWU AS BOARD OF DIRECTORS MEETING
Wednesday, October 15th, 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*

   A. Business and Financial Affairs Environmental Scan  (45 Minutes) Doc. 1 Wolters
   B. Rental Safety Proposal  (10 Minutes) Doc. 2 Kohout
   C. Gender-Targeted Vagina Memoirs Open Call Proposal  (10 Minutes) Doc. 3 Rodriguez

V.  ACTION ITEMS - Guests*

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

VII.  ACTION ITEMS - Board*

   A. Facilities and Services Charge and Charter  (5 Minutes) Doc. 4 Ghant

VIII.  INFORMATION ITEMS - Board*

   A. Late Night Shuttle Administration Letter  (10 Minutes) Doc. 5 Dugovich
   B. Suspension/ Removal of the Conference Policy  (15 Minutes) Doc. 6 Alcantar Soto

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

   A. Committee Appointments

Structure and Program Advisory Committee

Jonathan Franklin  Manufacturing and Supply Chain Management  Senior

Legislative Action Council

Nora Selander  Political Science and Env. Policy  Sophomore

Rodez de la O  Law  Freshman

Facilities and Services Council

Emma Palumbo  Political Science and Sociology  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.