

# 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

Green Energy Fee

Dustin Jessum

Environmental Policy

Junior

Activities Council

Desiree Salmond

History

Senior

Alejandro Ibanez

Management Informational Systems

Sophomore

Budget Committee

Joshua Baker

Manufacturing and Supply Chain Management

Senior

Election Board

Matt Smith

Masters in Teaching

Grad

**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.*