

WWU AS BOARD OF DIRECTORS MEETING

Thursdsday August 20th, 2015 3:00 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*

VIII. INFORMATION ITEMS - Board*

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|---|------------------------------|
| A. Student Technology Fee Committee Charge and Charter | (5 Minutes) Doc. 1 Dove |
| B. AS Structural Review Charge and Charter | (5 Minutes) Doc. 2 Brock |
| C. AS Elections Appeals Panel Charge and Charter | (10 Minutes) Doc. 3 Eckroth |
| D. AS Elections Board Charge and Charter | (10 Minutes) Doc. 4 Eckroth |
| E. AS Elections Advisory Charge and Charter | (10 Minutes) Doc. 5 Eckroth |
| F. AS Legislative Affairs Council Charge and Charter | (10 Minutes) Doc. 6 Eckroth |
| G. AS Activities Council Charge and Charter | (10 Minutes) Doc. 7 Ríos |
| H. ESC Presidents Council Charge and Charter | (10 Minutes) Doc. 8 Ramos |
| I. ESC Steering Committee Charge and Charter | (10 Minutes) Doc. 9 Ramos |
| J. Personnel Committee Charge and Charter | (5 Minutes) Doc. 10 Brock |
| K. Management Council Charge and Charter | (5 Minutes) Doc. 11 Brock |
| L. Green Energy Fee Committee Charge and Charter | (5 Minutes) Doc. 12 Palumbo |
| M. Green Energy Fee Charge and Charter | (5 Minutes) Doc. 13 Palumbo |
| N. Legislative Affairs Council Budget and Policy Firewall | (15 Minutes) Doc. 14 Eckroth |

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

- A. Sustainable Action Fund Name and Job Description Changes (5 Minutes) Brock

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.