

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, September 30th, 2015 4:30 p.m. Viking Union 6th Floor

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM *(comments from students and the community)*

IV. INFORMATION ITEMS - Guests*

A. Presidential Search (45 Minutes) Seare

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

A. Legislative Affairs Council Charge and Charter (10 Minutes) Doc. 1 Eckroth
B. AS Election Appeals Panel Charge and Charter (10 Minutes) Doc. 2 Eckroth
C. ESC Steering Charge and Charter (10 Minutes) Doc. 3 Ramos
D. ESC Presidents Council Charge and Charter (10 Minutes) Doc. 4 Ramos
E. Election Board Charge and Charter (10 Minutes) Doc. 5 Eckroth
F. Activities Council Charge and Charter (5 Minutes) Doc. 6 Ríos
G. Green Energy Fee Charge and Charter (5 Minutes) Doc. 7 Palumbo
H. Sustainable Action Fund Taskforce Charge and Charter (5 Minutes) Doc. 8 Palumbo
I. Management Council Charge and Charter (5 Minutes) Doc. 9 Brock
J. Personnel Committee Charge and Charter (5 Minutes) Doc. 10 Brock
K. Election Advisory Charge and Charter (5 Minutes) Doc. 11 Eckroth
L. Structural Review Charge and Charter (5 Minutes) Doc. 12 Brock

VIII. INFORMATION ITEMS - Board*

A. SPAC Charge and Charter (5 Minutes) Doc. 13 Brock
B. Alternative Transportation Fee Charge and Charter (5 Minutes) Doc. 14 Palumbo
C. Transportation Advisory Committee Charge and Charter (5 Minutes) Doc. 15 Palumbo
D. Large Event Opportunity Fund Budget (15 Minutes) Doc. 16 Ríos
E. ACUI Conference Funding Request (15 Minutes) Doc. 17 Palumbo

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

A. Job Description Universal Changes Brock
B. SPAC Rotation Change (5 Minutes) Doc. 18 Brock
C. Committee Appointments
Academic Calendar Committee
Nicole Carroll History/Social Studies Junior
Academic Honesty Board
Kate Welch Geography Sophomore
BreAnn Sherrill Sociology Junior

Levi Eckman	Clinical Psychology/Political Science	Freshman
<u>Activities Council</u>		
Zoey LeSueur	Business	Freshman
Anujin Ganbat	Intl Business Administration	Freshman
Alexander LaVallee	Interdisciplinary	Junior
<u>Budget Committee</u>		
Alexander LaVallee	Interdisciplinary	Junior
Daniel Higgins-Sanchez	Supply Chain Management	First Year
<u>Election Board</u>		
Tristan de Rochefort	Political Science	Senior
<u>Graduate Council</u>		
Louie Labrador	MBA; minor in math	Grad Student
Eric Hervol	Biology and Computer Science	Grad Student
Amanda Weis	Biochemistry	Grad Student
<u>Legislative Affairs Council</u>		
Luciane DeAlmeida	Political Science/Economics	Junior
GUR Task Force		
Maya Price	Int'l Business and French	Senior
Nate Christiansen	History	Grad Student
<u>Recreation Center Advisory Committee</u>		
JuanCarlos Perez	Kinesiology	Senior
<u>Services and Activities Fee Committee</u>		
Bethany Drake	Studio Art	Senior
<u>Student Academic Grievance Board</u>		
BreAnn Sherrill	Sociology	Junior
<u>AS Structure and Programs Advisory Committee</u>		
Zoey LeSueur	Business	Freshman
Anujin Ganbat	Intl. Business Administration	Freshman
Luciane DeAlmeida	Political Science/Economics	Junior
A Blyth	Marginalized Identities: Empowerment Through Law and Education	Junior
<u>AS Structure Review</u>		
Samantha Goldblatt	Geology	Senior
BreAnn Sherrill	Sociology	Junior
Luciane DeAlmeida	Political Science/Economics	Junior
Daniel Edgel	Economics	Senior
<u>Sustainable Action Fund Committee</u>		
Meghan Demeter	Environmental Economics; French	Senior
<u>University Sustainability Advisory Committee</u>		
Meghan Demeter	Environmental Economics/French	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.