

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 7th, 2015 6:00 p.m. Viking Union VU 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. Board Assistant for Academic Shared Governance (10 Minutes) Doc. 1 Dove

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

A. Alternative Transportation Fee Charge and Charter (5 Minutes) Doc. 2 Palumbo
 B. Transportation Advisory Committee Charge and Charter (5 Minutes) Doc. 3 Palumbo
 C. SPAC Charge and Charter (5 Minutes) Doc. 4 Brock

VIII. INFORMATION ITEMS - Board*

A. Facilities and Services Charge and Charter (10 Minutes) Doc. 5 Brock
 B. Budget Committee Charge and Charter (5 Minutes) Doc. 6 Brock
 C. Business Committee Charge and Charter (5 Minutes) Doc. 7 Brock
 D. Communications Committee Charge and Charter (5 Minutes) Doc. 8 Brock
 E. Large Event Opportunity Fund Budget (5 Minutes) Doc. 9 Ríos
 F. Board Meeting Location Discussion (15 Minutes) Seare

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

A. Committee Appointments

Academic Coordinating Commission

Josie Ellison Political Science / Economics Senior

Activities Council

Nicole Carroll History/Social Studies Junior

Academic Honesty Board

Levi Eckman Clinical Psychology/Political Science First Year

AS Budget Committee

Nathan Nguyen Business Admin: Marketing Senior

Chelsea Ghant Intl Business Senior

Election Board

Levi Eckman Clinical Psychology/Political Science First Year

William Martin Political Science First Year

Legislative Affairs Council

Bridget Doyle Williams Political Science Junior

GUR Task Force

Stacey Ejim Marketing Junior

Recruitment, Admissions, Support Committee

A Blyth Marginalized Identities: Empowerment through Law and Education Junior
Daniel Higgins-Sanchez Supply Chain Management First Year

Student Academic Grievance Board

Lydia Weiso English Grad Student

Student Technology Fee Committee

Josie Ellison Political Science / Economics Senior

Sustainable Action Fund Committee

Shauna Bjornson Environmental Science Senior

University Sustainability Advisory Committee

Bridget Doyle Williams Political Science 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.