

# WWU AS BOARD OF DIRECTORS MEETING

Friday, January 15<sup>th</sup>, 2016 9:00 a.m. 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 Recommendations for New Integrated Payment System (30 Minutes) Doc. 1 Brock
  - B. Conference Funding Discussion (20 Minutes) Doc. 2 Seare
  - C. Space Discussion Recommendations (20 Minutes) Doc. 3 Seare
- V. ACTION ITEMS - Guests\*
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - Board\*
  - A. Sustainable Action Fund Task Force Recommendations (20 Minutes) Doc. 4 Palumbo
- VIII. INFORMATION ITEMS - Board\*
- IX. CONSENT ITEMS (*subject to immediate action*)
  - A. Committee Appointments

### AS Student Trustee Selection Committee

A Blyth Marginalized Identities: Empowerment through Law and Education Junior

### Student Rights and Responsibilities Committee

A Blyth Marginalized Identities: Empowerment through Law and Education Junior

### Election Board

George Vadino Political Science Junior

### Services and Activities Fee Committee

Julianna Jackson Political Science Sophomore

### Student Technology Fee Committee

Megan Broadie Business Junior

### Diversity Achievement Award Committee

Jenifer Becerril Pacheco Spanish and Biology Sophomore

### Parking Appeals Board

George Vadino Political Science Junior

**Peter J. Elich Excellence in Teaching Award**

Abigail Miracle Sociology Senior

**Services and Activities Fee Committee**

Joaquin V Torre Law, Diversity and Justice Senior

**Teacher Cirricula and Certification Council**

Emily Joy English Freshman

**Carl H. Simpson Bridging Award Committee**

Emily Joy English Freshman

**Legislative Affairs Council**

Emma Bigongiari Undeclared Freshman

Nora Selander 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.*