

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, September 28th, 2016 5:30 p.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*

V. ACTION ITEMS - Guests*

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

- A. ESP Marketing Coordinator Job Description (5 Minutes) Doc. 1 Moeller
- B. ESP Environmental Justice Job Description (5 Minutes) Doc. 2 Moeller
- C. AS Board Assistant for Internal Committees Job Description (5 Minutes) Doc. 3 Moeller
- D. AS Board Assistant for Club Committees Job Description (5 Minutes) Doc. 4 Moeller
- E. AS Board Assistant for Representation Committees Job Description (5 Minutes) Doc. 5 Moeller
- F. AS Board Assistant for Academic Shared Governance Job Description (5 Minutes) Doc. 6 Moeller

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

- A. Budget Committee Charge and Charter (5 Minutes) Doc. 7 Moeller
- B. Management Committee Charge and Charter (5 Minutes) Doc. 8 Moeller
- C. Underrepresented Student Employment Council Charge and Charter (15 Minutes) Doc. 9 Cervantes
- D. ESC Steering Committee Charge and Charter (5 Minutes) Doc. 10 Cervantes
- E. ESC President's Council Charge and Charter (5 Minutes) Doc. 11 Cervantes
- F. ESC Executive Committee Charge and Charter (5 Minutes) Doc. 12 Cervantes
- G. AS Legislative Affairs Council Charge and Charter (5 Minutes) Doc. 13 Hammer
- H. AS Structural Review Committee Charge and Charter (10 Minutes) Doc. 14 Hammer
- I. AS Elections Board Committee Charge and Charter (5 Minutes) Doc. 15 Hammer
- J. AS Election Advisory Committee Charge and Charter (5 Minutes) Doc. 16 Hammer
- K. AS Elections Appeals Committee Charge and Charter (5 Minutes) Doc. 17 Hammer
- L. Activities Council Charge and Charter (5 Minutes) Doc. 18 LaVallee
- M. Student Trustee Selection Charge and Charter (5 Minutes) Doc. 19 Cheng

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

A. Committee Appointments

Activities Council

George Vadino Senior Political Science and Sociology
Walter Lutsch Senior English and Creative Writing

Departmentally Related Activities Committee

George Vadino Senior Political Science and Sociology

University Judicial Appeals Board

Leanna Sauerlender Sophomore Political Science

Student Rights and Responsibility Code Review Committee

Leanna Sauerlender Sophomore Political Science

Legislative Affairs Council

Leanna Sauerlender Sophomore Political Science

AS Elections Board

Leanna Sauerlender Sophomore Political Science

Hannah Van Amen Junior Community Health

Celine Ho Freshman SPED and GED

Phaolan Class Junior Human Services and Biology

AS Structural Review Committee

Hannah Van Amen Junior Community Health

William Martin Sophomore Political Science

X. BOARD REPORTS

XI. OTHER BUSINESS

A. Fall Quarter Board Schedule (Houck and Alexander)

** All agenda items are subject to immediate action*

Note: Proposed motions show what is being requested. The actual motion passed may be different.