

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 5<sup>th</sup>, 2016 5:00 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\***
  - A. Outdoor Center Trip Leader Training Grant Proposal (15 Minutes) Doc. 1 Moeller
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
  - A. AS Board Assistant for Internal Committees Job Description (5 Minutes) Doc. 2 Moeller
  - B. AS Board Assistant for Club Committees Job Description (5 Minutes) Doc. 3 Moeller
  - C. AS Board Assistant for Representation Committees Job Description (5 Minutes) Doc. 4 Moeller
  - D. AS Board Assistant for Academic Shared Governance Job Description (5 Minutes) Doc. 5 Moeller
- VII. **ACTION ITEMS - Board\***
  - A. Budget Committee Charge and Charter (5 Minutes) Doc. 6 Moeller
  - B. Management Council Charge and Charter (5 Minutes) Doc. 7 Moeller
  - C. Underrepresented Student Employment Council Charge and Charter (15 Minutes) Doc. 8 Cervantes
  - D. ESC Steering Committee Charge and Charter (5 Minutes) Doc. 9 Cervantes
  - E. ESC President's Council Charge and Charter (5 Minutes) Doc. 10 Cervantes
  - F. ESC Executive Committee Charge and Charter (5 Minutes) Doc. 11 Cervantes
  - G. AS Legislative Affairs Council Charge and Charter (5 Minutes) Doc. 12 Hammer
  - H. AS Structural Review Committee Charge and Charter (5 Minutes) Doc. 13 Hammer
  - I. AS Elections Board Committee Charge and Charter (5 Minutes) Doc. 14 Hammer
  - J. AS Election Advisory Committee Charge and Charter (5 Minutes) Doc. 15 Hammer
  - K. AS Elections Appeals Committee Charge and Charter (5 Minutes) Doc. 16 Hammer
  - L. Student Trustee Selection Charge and Charter (5 Minutes) Doc. 17 Cheng
  - M. Indigenous Day Resolution (10 Minutes) Doc. 18 Cervantes
  - N. Activities Council Charge and Charter (5 Minutes) Doc. 19 LaVallee
- VIII. **INFORMATION ITEMS - Board\***
  - A. Student Enhancement Fund Committee Charge and Charter (10 Minutes) Doc. 20 Moeller
  - B. AS Business Committee Charge and Charter (5 Minutes) Doc. 21 Moeller
- IX. **CONSENT ITEMS** (*subject to immediate action*)
- 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.