

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 12th, 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)*

### VII. ACTION ITEMS - Board\*

A. Business Committee Charge and Charter

(5 Minutes) Doc. 1 Moeller

### VIII. INFORMATION ITEMS - Board\*

A. Student Technology Fee Committee Charge and Charter

(5 Minutes) Doc. 2 Yanzon

B. Student Enhancement Fund Committee Charge and Charter

(5 Minutes) Doc. 3 Moeller

C. Personnel Committee Charge and Charter

(5 Minutes) Doc. 4 Moeller

D. Facilities and Services Committee Charge and Charter

(5 Minutes) Doc. 5 Moeller

### IX. DISCUSSION ITEMS

#### CONSENT ITEMS *(subject to immediate action)*

A. Committee Appointments

##### AS Activities Council

Nancy Brill Freshman Political Science

##### AS Alternative Transportation Fee Committee

Neal Dickinson Senior Environmental Studies and Economics

##### AS Elections Board

Nancy Brill Freshman Political Science

Megan Broadie Junior MIS

##### Legislative Affairs Council

Nancy Brill Freshman Political Science

##### Student Conduct Review Board

Celine Ho Freshman SPED and GED

### 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.

