

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 19th, 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*

A. Student Technology Fee Update (20 Minutes) Doc. 1 Yanzon

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

A. Student Enhancement Fund Committee (5 Minutes) Doc. 2 Moeller
Charge and Charter

B. Student Technology Fee Committee (5 Minutes) Doc. 3 Yanzon
Charge and Charter

C. Facilities and Services Committee (5 Minutes) Doc. 4 Moeller
Charge and Charter

D. Personnel Committee Charge and Charter (5 Minutes) Doc. 5 Moeller

VIII. INFORMATION ITEMS - Board*

A. Decision Packages (15 Minutes) Doc. 6 Moeller

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

A. Committee Appointments

AS Activities Council

Merril Hunt-Paez	Sophomore	Computer Science
Erin Johnson	Sophomore	Dance

AS Elections Advisory Committee

Isabel Lin	Freshman	Behavioral Neuroscience
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AS Elections Board

Merril Hunt-Paez	Sophomore	Computer Science
Rachel Heggie	Senior	Humanities
Joelle Dela Cruz	Junior	Communication Sciences and Disorders

AS Legislative Affairs Council

Sarah Gallagher Senior Language Literacy and Cultural Studies – Elementary
Education Program

Recreation Center Advisory Committee

Caitlin Upshall Senior Spanish and Creative Writing

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.