

# WWU AS BOARD OF DIRECTORS MEETING

Friday, February 3rd, 2017 4:00 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\*

A. Committee Appointment Revision (20 Minutes) Doc.1 Hammer

### V. ACTION ITEMS - Guests\*

A. ESC Lobby Day Agenda (20 Minutes) Doc. 2 Cervantes  
B. AS Election Code (40 Minutes) Doc. 3 Hammer  
C. AS Environmental Lobby Day Agenda (20 Minutes) Doc. 4 Hammer  
D. VU Gallery Recommendations (10 Minutes) Doc. 5 Moeller  
E. Special Events Recommendations (10 Minutes) Doc. 6 Moeller

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

A. OC Challenge Program Facilitator Job Description (5 Minutes) Doc. 7 Moeller  
B. ASP Logistics and Volunteer Coordinator JD (5 Minutes) Doc. 8 Moeller  
C. ASP –Special Events Coordinator JD (5 Minutes) Doc. 9 Moeller  
D. ASP- Viking Union Gallery Director JD (5 Minutes) Doc. 10 Moeller  
E. Assessment Coordinator JD (5 Minutes) Doc. 11 Moeller  
F. REP- AS Elections Coordinator JD (5 Minutes) Doc. 12 Moeller  
G. REP- AS local Issues Coordinator JD (5 Minutes) Doc. 13 Moeller  
H. REP- Committee Coordinator JD (5 Minutes) Doc. 14 Moeller  
I. REP- Organizing and outreach Coordinator DJ (5 Minutes) Doc. 15 Moeller  
J. REP Director JD (5 Minutes) Doc. 16 Moeller

### VII. ACTION ITEMS - Board\*

### VIII. INFORMATION ITEMS - Board\*

A. Sustainable Action Fund Committee Charge and Charter (10 Minutes) Doc. 17 Rocque  
B. Scent Free Zone Resolution (10 Minutes) Doc. 18 Moeller  
B. AS Board Members- GPA Requirement (15 Minutes) Cheng

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

#### Disability Advisory Committee

Annika Fleming Junior Special Education

#### Peter J. Elich Excellence in Teaching Award Committee

Jessica Allen          Junior          Mathematics

**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.