WWU AS BOARD OF DIRECTORS MEETING
Thursday, October 26th, 2017  8:00 a.m.  OM 340
AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (comments from students and the community)

IV. INFORMATION ITEMS - Guests*
   A. Resource and Outreach Programs Laptop Proposal (15 Minutes) Doc. 1 Yanzon
   B. Sustainable Action Fund Outreach Coordinator (10 Minutes) Doc. 2 LaVallee
   C. Reapplication of Portion of NABF (5 Minutes) Doc. 3 LaVallee
   D. Redirection and Reaplication of NABF (5 Minutes) Doc. 4 LaVallee

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
    A. Redistribution of Unspent Salary Funds to ESC and REP (10 Minutes) Doc. 5 Ramirez
    B. Legislative Affairs Council Charge & Charter & Rules of Operation (5 Minutes) Doc. 6 Ramirez
    C. Activities Council Charge and Charter (5 Minutes) Doc. 7 Rutledge
    D. Academic Affairs Council Charge and Charter (5 Minutes) Doc. 8 Eider

VIII. INFORMATION ITEMS - Board*
       A. Budget Committee Charge and Charter (5 Minutes) Doc. 9 LaVallee
       B. Student Enhancement Fund Charge and Charter (5 Minutes) Doc. 10 LaVallee
       C. Personnel Committee Charge and Charter (5 Minutes) Doc. 11 LaVallee
       D. Facilities and Services Council Charge and Charter (5 Minutes) Doc. 12 LaVallee
       E. Underrepresented Student Employee Council Charge and Charter (10 Minutes) Doc.13 Yanzon
       F. Student Technology Fee Renewal Committee Charge and Charter (5 Minutes) Doc. 14 Eider
       G. Student Technology Fee Committee Charge and Charter (5 Minutes) Doc. 15 Eider

IX. CONSENT ITEMS (subject to immediate action)
    A. Committee Appointments
       AS Legislative Affairs Council
       Giovanna Orecchio  Senior  Political Science
       Zoe Evans Agnew  Freshman  Undeclared

       AS Activities Council
       Noble Solana Walkinshaw  Freshman  Political Science
       Walter Lutsch  Senior  English

       AS Student Disability Advocacy Committee
       Lily Taylor  Senior  Communication and Science Disorders

       AS Elections Board
       Brandan O’Neil  Junior  Political Science/Economics
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.