WWU AS BOARD OF DIRECTORS MEETING
Thursday, November 2\textsuperscript{nd}, 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. University Strategic Planning Feedback  (20 Minutes) Doc. 1 Chhabra

V.  ACTION ITEMS - Guests*
   A. Resource and Outreach Programs Laptop Proposal  (10 Minutes) Doc. 2 Yanzon

VI.  PERSONNEL ITEMS (subject to immediate action)

VII.  ACTION ITEMS - Board*
   A. Reapplication of Portion of NABF  (10 Minutes) Doc. 3 LaVallee
   B. Redirection and Reapplication of NABF  (5 Minutes) Doc. 4 LaVallee
   C. Budget Committee Charge and Charter  (5 Minutes) Doc. 5 LaVallee
   D. Student Enhancement Fund Charge and Charter  (5 Minutes) Doc. 6 LaVallee
   E. Personnel Committee Charge and Charter  (5 Minutes) Doc. 7 LaVallee
   F. Underrepresented Student Employee Council Charge and Charter  (10 Minutes) Doc. 8 Yanzon

VIII. INFORMATION ITEMS - Board*
   A. Election Advisory Committee Charge and Charter  (10 Minutes) Doc. 9 Chhabra
   B. Election Board Charge and Charter  (5 Minutes) Doc. 10 Chhabra
   C. Election Appeals Panel Charge and Charter  (5 Minutes) Doc. 11 Chhabra

IX.  CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments

   \textbf{AS Activities Council}
   Eva Waltz  sophomore  English

   \textbf{AS Legislative Affairs Council}
   Jevne Meyers  Sophomore  PPE

   \textbf{AS Student Technology Fee Committee}
   Kevin Harris  Sophomore  Theatre/Business marketing
   Ronald Yoo  Senior  Psychology

   \textbf{Academic Affairs Council}
   Maizie Dunlap  freshman  Anthropology/Psychology

   \textbf{Academic Honesty Board}
   Jessica Allen  Senior  Math
   Grace Johnson  Senior  Kinesiology

   \textbf{Excellence in Teaching Award Committee}
   Jessica Allen  Senior  Math

   \textbf{Student Academic Grievance Board}
   Michelle Urrea  Junior  Math
   Alyssa Kaufman  Senior  English Literature (second in Math)

   \textbf{Student Rights and Responsibilities Code Review Committee}
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.