WWU AS BOARD OF DIRECTORS MEETING
Wednesday, March 7th, 2018  3:00 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*

V.  ACTION ITEMS - Guests*
   A. Resource and Outreach Programs Restructure Proposal (15 Minutes) Doc. 1 Yanzon
   B. Travel Task Force (20 Minutes) Doc. 2 Chhabra
   C. Communication Office Video Equipment Request (5 Minutes) Doc. 3 Chhabra

VI.  PERSONNEL ITEMS (subject to immediate action)
   A. Job Description Changes (20 Minutes) Doc. 4 Yanzon
   B. KUGS Maintenance Engineer Job Description (5 Minutes) Doc. 5 Yanzon
   C. KUGS News and Public Affairs Director Job Description (5 Minutes) Doc. 6 Yanzon
   D. KUGS Marketing and Development Job Description (5 Minutes) Doc. 7 Yanzon
   E. KUGS Office Assistant Job Description (5 Minutes) Doc. 8 Yanzon

VII.  ACTION ITEMS - Board*
   A. Sustainable Action Fund Referendum Language (10 Minutes) Doc. 9 Gordon

VIII. INFORMATION ITEMS - Board*
   A. AS Personnel Policy (25 Minutes) Doc. 10 Yanzon
   B. Ethnic Student Center Restructure Proposal (15 Minutes) Doc. 11 Yanzon

IX.  CONSENT ITEMS (subject to immediate action)
   A. Designate Chair for Legislative Affairs Council
   B. Designate Chair for Management Council
   C. Committee Appointments
      AS Elections Board
      Kyle Kaltenbach  Freshman  Undecided
      AS Student Enhancement Fund
      Trajan Gering  Junior  Biological Anthropology
      Committee For Undergraduate Education
      Marissa Johnson  Junior  Behavioral Neuroscience

X.  BOARD REPORTS

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION

* All agenda items are subject to immediate action
Note: Proposed motions show what is being requested. The actual motion passed may be different.