WWUAS BOARD OF DIRECTORS MEETING
Thursday, January 17, 2013 6:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- November 28, 2012 and December 5, 2012

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

A. Vote Staff (10 minutes) Le Doc. 1
   Proposed Motion: Approve the transfer of $965 for the appointment of Caitlin Huntsman to the newly approved Vote Staff Position from the AS Operational Enhancement Fund to the Representation and Emasement Administration Budget.

B. GEF Small Grant Pilot Proposal (15 minutes) Savinski Doc. 2

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)

A. Committee Appointments
   Activities Council
   Morgan Heetbrink Theatre Arts Senior
   Campus Dining Committee
   David Trapp Fairhaven: Energy, Agriculture, & Climate Change Junior
   Counseling Health, and Wellness Services Committee
   Briana Fitzpatrick Undisclosed Senior (ROP rep)
   Graduate Council
   Christine Dulaney Political Science 2nd Yr. Grad
   International Programs Advisory Council
   James Salazar Undisclosed Freshman
   Outstanding Faculty Leadership Award Committee
   Alice Tian Manufacturing & Supply Chain Mgmt Senior
   Services and Activities Fee Committee
   Ethan Gfemake AS English Lit/Fairhaven Senior
   Hung Le AS Business Senior
   Marfayna Geary Athetics Accounting Senior
   Christian Casofary DRAC Music Education Senior
   Jesse Barnett DRAC Economics & Political Science Senior
   Rob Pedicone Campus Rec Recreation Senior
   Student Academic Grievance Board
   Carfee Wifson English - Creative Writing Junior

* Cassidy Klein is no longer on Graduate Council and Amy Darst is no longer on ACC.

B. Childcare Voucher Award Recipient: Bethany Andrews, alternate: Sybil Sanchez

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS- Big Blue Bonus Book Raffle

*All agenda items are subject to immediate action.