WWUAS BOARD OF DIRECTORS MEETING
Thursday, January 24, 2013 6:00 p.m. Viking Union567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. ACTION ITEMS - Guests*

A. GEF Rules of Operation- Maintenance  (10 minutes)  Savinski Doc. 1

B. Large Event Loan Proposal  (15 minutes)  Le Doc. 2

Proposed Motion: To approve a loan of $35,000 from the Large Event Loan (FXXLEL-ASBSDE) to ASP Popular Music (FXXPOP).

V. INFORMATION ITEMS - Guests*

A. GEF Rules of Operation- Maintenance 

B. Large Event Loan Proposal

Proposed Motion: To approve a loan of $35,000 from the Large Event Loan (FXXLEL-ASBSDE) to ASP Popular Music (FXXPOP).

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

A. Vote Staff

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

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)

A. Committee Appointments

- Election Board
  - Katharine Barnard: Economics, Junior (RASC, CUE, SAGB)
  - Tristan de Rochefort: Political Science, Freshman (SPAC)
  - Sara Richards: Human Services, Senior (Campus Dining)

- Legislative Affairs Council
  - Eileen Pollet: Political Science, Senior
  - Marc Oommen: Philosophy and Political Science, Senior (Senate, CBC)

- Peter J. Eich Teaching Award Committee
  - Lori Shellman: Anthropology, 2nd yr. Grad. (AHB, SAGB, Counseling)

- Structure and Programs Advisory Committee
  - Anthony Clarke: Business Management, Senior
  - Student Senate
  - Andrew Entrikin: English Major w/Secondary Ed & Political Science Minor, Senior

- University Judicial Appeals Board
  - Tristan de Rochefort: Political Science, Freshman (SPAC)
  - Joseph Levy: Political Science/Philosophy, Freshman (Senate, LAC, F&S)

* Joseph Levy and Catherine Gelband are no longer on SPAC. Paige Robins is no longer on SPAC.

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

* All agenda items are subject to immediate action.