WWUAS BOARD OF DIRECTORS MEETING
Thursday, October 3, 2013   6:15 p.m.   Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- August 14th September 5th and September 17th

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*
   A. ESC iPad Mini Request (20 minutes) Guizar Doc. 1
      Proposed Motions: Approve (NTE) $800 for the purchase 2 iPad minis and cases for ESC from the AS Reserves (FXRES).

VI. PERSONNEL ITEMS (subject to immediate action)

Vn. ACTION ITEMS - Board*
   A. AS Transportation Advisory Committee Charge & Charter (5 minutes) Eckroth Doc. 2
   B. Viking Lobby Day Request (5 minutes) Galloway Doc. 3
      Proposed Motion: Approve funds not to exceed $1,300 as a one-time grant from the AS Reserves [FXRES] for the purpose of Viking Lobby Day publicity, t-shirts, and thank you cards.

VIII. INFORMATION ITEMS - Board*
   A. Student Tech Fee Charge & Charter (5 minutes) Ellison Doc. 4
   B. AS Ethnic Student Center President’s Council Charge & Charter* minutes) Guizar Doc. 5
   C. Oregon Students of Color Conference Funding Request (20 minutes) Guizar Doc. 6
      Proposed Motion: Approve a total of $1,024 from the Operational Enhancement Budget [FXXENH] to fund 3 AS employees to attend the Oregon Students of Color Conference.

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Graduate Council-
      Aparna Kumar Experimental Psychology Graduate Student
      Jonathan Kemp Geography Graduate Student
      Blake Bishop MBA Graduate Student
      AS Legislative Affairs Council
      Heather Heffelmire Political Science Freshman
      Nie Doherty Economics Senior
      Theo Bickel Political Science Junior
      Eileen Pollet Political Science Senior
      AS Student Technology Fee
      Graham Marmion Economics/Minor in Energy Policy Senior
      AS Elections Code Review Committee
      Graham Marmion Economics/Minor in Energy Policy Senior
X. BOARD REPORTS

XI. OTHER BUSINESS

* All agenda items are subject to immediate action.

Note: if no proposed motion is stated the motion is to approve the entire document.