WWUAS BOARD OF DIRECTORS MEETING
Friday, November 8, 2013  3:15 p.m.  Viking Union 460

AGENDA

I. APPROVAL OF MINUTES- October 25th and November 1st

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Academic Honesty Policy Review  (10 minutes)  Ellison Doc. 1

V. ACTION ITEMS - Guests*
   A. AS Legislative Affairs Council CC  (10 minutes)  Galloway Doc. 2
   B. AS Local Liaison Hours  (15 minutes)  Galloway Doc. 3

Proposed motion: Amend Board motion ASB-13-SUM-13 increasing the funding amount to $4,770 per year for two years, allowing the AS Local Liaison to work an average of 14 hours per week.

VI. PERSONNEL ITEMS (subject to immediate action)

Vn. ACTION ITEMS - Board*

Vni. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      AS Transportation Advisory Committee
      Karen Izumoto  Urban Planning and Sustainable Development  Junior
      AS Activities Council
      Edward G Cuevas  Business Marketing  Sophomore
      AS Structure & Program Advisory Committee
      Lauren Sallee  Kinesiology  Junior

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.