WWUAS BOARD OF DIRECTORS MEETING  
Friday, January 17, 2014  3:00 p.m.  Viking Union567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

A. Large Event Loan Request  (10 minutes)  Doc.1Tyson
   Proposed motion: A request for up to a $12,000 loan from the Large Event Loan Fund.

B. AS Special Election Funding Request  (10 minutes)  Doc.2Roberts
   Proposed motion: Approve an underwrite of $500 for the AS Special Election to be transferred from Operating Enhancement [FXXENLL] to AS Elections.

C. AS Election Code  (20 minutes)  Doc.3Galloway
   Proposed motion: Approve the 2014 AS Election Code to be implemented starting February 1, 2014.

IV. INFORMATION ITEMS - Guests*

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
   Senate Reform Task Force
       Sam Weaver  Industrial Design  Junior
       Oscar Aguirre  PPE  Junior
   Ronald Kleinkecht Excellence in Teaching Award Committee
       Carlee Wilson  Creative Writing  Senior
   Teacher Curricula and Certification Council
       Ann Reid  History  Freshman
   AS Election Board
       Oscar Aguirre  PPE  Junior
   Services and Activities Fee Committee
       Kurtis Pederson Manufacturing and Engineering Technology Sophomore

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.