WWUAS BOARD OF DIRECTORS MEETING
Friday, January 24, 2014 3:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- January 10, 2014

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. AS Election Code (20 minutes) Doc. 1 Galloway
      Proposed motion: Approve the 2014 AS Election Code to be implemented starting February 1, 2014.

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. Washington Student Association Lobby Day Funding Request (15 minutes) Doc. 2 Galloway
      Proposed Motion: Approve $1500 in the form of an underwrite for Washington Student Association Statewide Lobby Day from AS Operating Enhancement [FXXENH] to Legislative Affairs [FXXLAF],
   B. Legislative Action Fund Fee Restructure (15 minutes) Doc. 3 Galloway

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      AS Structure and Programs Advisory Committee
      Clinton Kvistad-Renaissance Senior Sociology

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

* All agenda items are subject to immediate action

Note: Proposed motions show what is being requested. The actual motion passed may be different.