WWUAS BOARD OF DIRECTORS MEETING
Friday, January 31, 2014 3:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Comprehensive Review of the Parking System (15 minutes) Doc. 1 Roberts
   B. Queer Experience (15 minutes) Doc. 2 Guizar
      Proposed Motion: Approve Queer Experience as a targeted program.
   C. Queer Music Night (15 minutes) Doc. 3 Guizar
      Proposed Motion: Approve Queer Music Night as a targeted program.
   D. AS Activities Council Travel Funding (15 minutes) Doc. 4 Tyson
      Proposed Motion: Grant the AS Activities Council the amount of $4,000 from Operational Enhancement (FXXENH) to Club Conference (FXXACC).

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Washington Student Association Lobby Day Funding Request (10 minutes) Doc. 5 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. AS Local Liaison Job Description and funding (10 minutes) Doc. 6 Galloway
      Proposed Motion: Approve the AS Local Liaison as a salaried position and amend motion ASB-13-SUM-13 increasing the funding to not to exceed $11,500 from the AS Reserve Fund (FXXRES). [$1,500 increase]

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Peter J. Elich Award Committee
      Maia Hanson Biology/Math Junior
      Ashton Griffen Physical Education and Health Education
      Carl H. Simpson Award
      Maia Hanson Biology/Math Junior
      Outstanding Faculty Leadership Award Committee
      Anna Kellogg Political Science Freshman
      Committee on Undergraduate Education
      Patrick Eckroth Environmental Policy Freshman
      Academic Calendar Committee
      Patrick Eckroth Environmental Policy Freshman
      AS Election Board
      Zach Dugovich Political Science Senior
      *Mason Thaut and Kevin Yen no longer serve on AS Activities Council

X. BOARD REPORTS

XI. 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.
<table>
<thead>
<tr>
<th>Event / Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Operational Enhancement</strong></td>
<td>$10,000</td>
</tr>
<tr>
<td>Oregon Students of Color Conference</td>
<td>$ 1,062</td>
</tr>
<tr>
<td>Lobby Day (underwrite)</td>
<td>$ 5,000</td>
</tr>
<tr>
<td>Special Elections (underwrite)</td>
<td>$  500</td>
</tr>
<tr>
<td>Total remaining (approximate)</td>
<td>$ 3,438</td>
</tr>
</tbody>
</table>

Requested allocations:
- WSA Lobby Day                                   $ 1,500
- Activities Council for Club Conference          $ 4,000

Net Allocation: -$2,062