WWUAS BOARD OF DIRECTORS MEETING
Wednesday, March 5, 2014 6:15 p.m. Viking Union567

AGENDA

i. APPROVAL OF MINUTES- January 24th, 31st and February 5th

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Housing and Dining Rates (25 minutes) Doc. 1 Eckroth
   B. Divestment Report (25 minutes) Doc. 2 Eckroth
   C. Vote Coordinator Job Description (20 minutes) Doc. 3 Galloway
   D. Student Development Fund Request (10 minutes) Doc. 4 Burke
   E. Cannabis Initiative (15 minutes) Doc. 5 Roberts
      Proposed Motion: Approve the Cannabis Initiative proposed initiative language.

V. ACTION ITEMS - Guests*
   A. Substantive AS Job Description Changes (15 minutes) Doc. 6 Burke
   B. Large Event Loan Update (10 minutes) Doc. 7 Tyson

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. AS Scholarships (15 minutes) Doc. 8 Roberts
   B. AS Board Job Descriptions (25 minutes) Doc. 9 Galloway
   C. AS Federal Agenda (15 minutes) Doc. 10 Galloway

IX. CONSENT ITEMS (subject to immediate action)
   A. AS Job Descriptions- Minor Changes passed by Personnel Committee (5 min) Doc. 11 Burke
   B. Committee Appointments

<table>
<thead>
<tr>
<th>AS Budget; Committee</th>
<th>Finance</th>
<th>Junior</th>
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<tbody>
<tr>
<td>Jeffrey Stiles</td>
<td>Economics</td>
<td>Junior</td>
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<tr>
<td>Ben Reh</td>
<td>Marketing</td>
<td>Sophomore</td>
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<tr>
<td>Jared Laird</td>
<td>Economics</td>
<td>Senior</td>
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<tr>
<td>Graham Marmion</td>
<td>International Business/German</td>
<td>Senior</td>
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<tr>
<td>AS Services and Activities Fee</td>
<td>Political Science</td>
<td>Senior</td>
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<tr>
<td>Morgan Burke (AS)</td>
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<td>Carly Roberts (AS)</td>
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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.