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
      AS Budget; Committee
      Jeffrey Stiles  Finance  Junior
      Ben Reh  Economics  Junior
      Jared Laird  Marketing  Sophomore
      Graham Marmion  Economics  Senior
      AS Services and Activities Fee
      Morgan Burke (AS)  International Business/German  Senior
      Carly Roberts (AS)  Political Science  Senior

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.