WWUAS BOARD OF DIRECTORS MEETING
Friday, May 30, 2014 1:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- May 15th and 22nd

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. AS Bookstore Agreement (10 minutes) Doc. 1 Burke
      Proposed motion: Renew Revenue Sharing Agreement between AS Bookstore and AS Board.

   B. AS Bookstore Funding Request (15 minutes) Doc. 2 Burke
      Proposed motion: Allocate an underwrite of $50,000 from the AS Bookstore Reserve Fund for Bookstore Improvements.

   C. AS Budget (15 minutes) Doc. 3 Burke

V. ACTION ITEMS - Guests*
   A. Child Development Fee Increase (10 minutes) Doc. 4 Burke
      Proposed Motion: Recommend to implement a 9.5% increase in the Child Development Center Fees.

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. Reserves Earmark for ESC (15 minutes) Doc. 5 Roberts & Guizar
      Proposed Motion: Earmark $50,000 from the AS Rainy Day Reserves for expansion and remodeling of the AS Ethnic Student Center.

   B. Operating Budget University (15 minutes) Doc. 6 Ellison
      Note: This is just a discussion item and there is no anticipated action to be taken

   C. Assessment Schedule (5 minutes) Doc. 7 Roberts

IX. CONSENT ITEMS (subject to immediate action)

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.