WWUAS BOARD OF DIRECTORS MEETING
Tuesday, June 10, 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)

V. ACTION ITEMS - Guests*
   A. AS Budget (5 minutes) Doc. 1 Burke
      Proposed Motion: Approve the 2014-2015 AS Budget allocation.
   B. Business Office Work Study JD (5 minutes) Doc. 2 Burke
   C. International Divestment, Boycott, & Sanctions Resolution (20 minutes) Doc. 3 Roberts & Guizar
   D. AS Branding Guide (15 minutes) Doc. 4 Burke
   E. AS Program Standards Revisions (15 minutes) Doc. 5 Burke
      Proposed motion: Approve the changes to the Mission Statement and Targeted Programming sections of the AS Program Standards.
   F. Legislative Action Fund Restructure (25 minutes) Doc. 6 Galloway
      Proposed motion: Recommend to the Board of Trustees approval of a mandatory fee of $1 per quarter to the Legislative Action Fund to begin collection Fall 2014.

IV. INFORMATION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Reserves Earmark for ESC (15 minutes) Doc. 7 Roberts & Guizar
      Proposed Motion: Earmark $50,000 from the AS Rainy Day Reserves for expansion and remodeling of the AS Ethnic Student Center.

VIII. INFORMATION ITEMS - Board*
   A. Executive Session to discuss items involving Personnel (20 minutes) Doc. 8 Burke
      Note: All action will be taken in open meeting.

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Legislative Affairs Council
         James Mayther  MBA  Grad Student
         Neil Christenson  Elementary Education  Senior
         Katie Savinski  English & Secondary Education  Senior
      Green Energy Fee Committee
         Patrick Eckroth  Environmental Policy  Sophomore

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 may differ.