WWUAS BOARD OF DIRECTORS MEETING
Thursday, June 5, 2014 5:30 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. ACTION ITEMS - Guests*
   A. AS Budget
      (10 minutes) Doc. 1 Burke
      Proposed Motion: Approve the 2014-2015 AS Budget allocation.

IV. INFORMATION ITEMS - Guests*
   A. AS Carry Forwards & Policy
      (10 minutes) Doc. 2 Burke
      Proposed motion: #1 Approve the institutionalization of a permanent carry forward status, to be implemented yearly, for the self-sustaining budget of Fall Info Fair [FXXFIF], #2 Approve carrying forward the Win Win funding of $4,158 as is required by the grant in REP Admin [FXXREP].

   B. Business Office Work Study JD
      (10 minutes) Doc. 3 Burke

   C. Divestment Resolution
      (15 minutes) Doc. 4 Guizar

   D. AS Branding Guide
      (25 minutes) Doc. 5 Burke

   E. AS Program Standards Revisions
      (25 minutes) Doc. 6 Burke
      Proposed motion: Approve the changes to the Mission Statement and Targeted Programming sections of the AS Program Standards.

   F. Funding Request USSA Congress
      (25 minutes) Doc. 7 Galloway
      Proposed motion: Approve $3,000 from Operational Enhancement FXXENH to help fund eight students to attend the United States Student Association National Student Congress.

   G. Legislative Action Fund Restructure
      (20 minutes) Doc. 8 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.

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. University Operating Budget
      (15 minutes) Doc. 9 Ellison
      Note: A motion to forward to the Board of Trustees will be drafted at the meeting.

VIII. INFORMATION ITEMS - Board*
   A. Executive Session to discuss items involving Personnel
      (15 minutes) Doc. 11 Burke
      Note: All action will be taken in open meeting at the next AS Board Meeting.

IX. CONSENT ITEMS (subject to immediate action)
   A. NCCWSL Conference Airfare
      (10 minutes) Doc. 10 Burke
      Proposed Motion: Approve increased, unanticipated costs for the NCCWSL by NTE $130 from Operational Enhancement [FXXENH] and NTE $260 from the Student Development Fund [FXXSBR].

X. BOARD REPORTS

XI. OTHER BUSINESS
   A. The next AS Board Meeting is Tuesday, June 10 at 3 p.m. in VU 567. Documents due noon Monday.

*All agenda items are subject to immediate action. Note: Proposed motions show what is being requested. The actual motion may differ.