WWUAS BOARD OF DIRECTORS MEETING
Monday, August 4th, 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)

IV. INFORMATION ITEMS - Guests*
   A. Legislative Affairs Council Charge & Charter (10 Minutes) Doc. 1 Kohout

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Ethnic Student Center Steering Committee Charge & Charter (5 Minutes) Doc. 2 Rodriguez
   B. Ethnic Student Center Presidents Council Charge & Charter (5 Minutes) Doc. 3 Rodriguez
   C. Activities Council Charge & Charter (5 Minutes) Doc. 4 Alcantar Soto
   D. Election Code Review Charge & Charter (5 Minutes) Doc. 5 Kohout
   E. Personnel Committee Charge and Charter (7 Minutes) Doc. 6 Ghant
   F. Management Council Charge & Charter (7 Minutes) Doc. 7 Ghant
   G. Election Appeals Board Charge & Charter (5 Minutes) Doc. 8 Kohout
   H. Student Tech Fee Committee Charge & Charter (5 Minutes) Doc. 9 Smiley
   I. Election Board Charge & Charter (5 Minutes) Doc. 10 Kohout

VIII. INFORMATION ITEMS - Board*
   A. NCSL Fall Conference 2014 Funding Proposal (30 Minutes) Doc. 11 Alcantar Soto, Ghant
      Proposed motion: To allocate $2,900 from Operating Enhancement [FXXENH] to cover costs of attending the NCSL Fall Conference November 20-23, 2014.
   B. AS Budget Committee Charge & Charter (10 Minutes) Doc. 12 Ghant
   C. AS Business Committee Charge & Charter (10 Minutes) Doc. 13 Ghant
D. President’s Committee on Equity, Inclusivity, & Diversity *(15 Minutes)* Doc. 14 Wolters Charge & Charter

E. Green Energy Fee Charge & Charter *(5 Minutes)* Doc. 15 Dugovich

F. Alternative Transportation Fee Charge & Charter *(5 Minutes)* Doc. 16 Dugovich

G. Transportation Advisory Charge & Charter *(5 Minutes)* Doc. 17 Dugovich

**IX. CONSENT ITEMS (subject to immediate action)**

**A. Committee Appointments**

**Academic Honest Board**
Megan Broadie  Ecology  Junior

**Graduate Council**
Kalee Larsen  Exercise Science  Graduate Student

**Green Energy Fee**
Josie Ellison  Political Science/ Women’s Studies  Junior

**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.*