WWUAS BOARD OF DIRECTORS MEETING
Thursday, September 24th, 2014 5:30 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*

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

A. AS Board Assistant Job Description (5 Minutes) Doc. 1 Ghant

B. Student Technology Fee Renewal Charge and Charter (5 Minutes) Doc. 2 Smiley

VIII. INFORMATION ITEMS - Board*

A. Legislative Affairs Committee Charge and Charter (5 Minutes) Doc. 3 Kohout

B. AS SPAC Charge and Charter (10 Minutes) Doc. 4 Ghant

C. Repurposing Funds Allocated to ASP Pop Music (15 Minutes) Doc. 5 Alcantar Soto

D. Student Trustee Selection Committee Charge and Charter (5 Minutes) Doc. 6 Alcantar Soto

IX. CONSENT ITEMS (subject to immediate action)

A. Committee Appointments

**Academic Technology Committee**
Heather McTurnan MIS Senior

**Graduate Council**
Ricardo Escobar Geology - Igneous Petrology Graduate Student

**Legislative Action Committee**
Cody Simrell Economics/Mathematics Senior

**Alternative Transportation Fee Committee**
Nick Ebling Communications 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.