WWUAS BOARD OF DIRECTORS MEETING
Wednesday, October 8th, 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. United States Student Assoc. Membership Contract (10 Minutes) Doc. 1 Kohout
   B. Student Trustee Selection Charge and Charter (5 Minutes) Doc.2 Wolters
   C. Structure and Programs Advisory Committee Charge and Charter (5 Minutes) Doc.3 Ghant

VIII. INFORMATION ITEMS - Board*

   A. Facilities and Services Charge and Charter (5 Minutes) Doc. 4 Ghant

IX. CONSENT ITEMS (subject to immediate action)

   A. Committee Appointments

   Structure and Program Advisory Committee
   Jacqueline Blacker Manufacturing and Supply Chain Management Junior

   University Planning and Resource Council
   Daniel Edgel Economics Junior

   Legislative Action Council
   Belina Seare Political Science and Economics Junior
   Mayra Guizar Business and Marketing Senior
   Samantha Goldblatt Geology Junior
**Student Academic Grievance Board**

David Anderson  Journalism  Senior

**Grad Council**

Nicholas Courtney  Masters in teaching  Grad

**Facilities and Services Council**

Ian Fisk  Math/CSCI  Junior

**Academic Coordinating Commission**

Nathan Nguyen  Bus. Admin./Finance and Marketing  Junior

**Sehome Hill Arboretum Board**

Ellen Zocher  Biology- Cellular and Molecular  Junior

**University Judicial Appeals Board**

David Anderson  Journalism  Senior

**Activities Comicii**

David Anderson  Journalism  Senior

**International Programs Advisory Committee**

Victoria Steed  Masters in Bus. Admin.  Grad

**Budget Committee**

Nathan Nguyen  Bus. Admin./Finance and Marketing  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.