WWUAS BOARD OF DIRECTORS MEETING  
Friday, January 15th, 2016  
9:00 a.m.  
VU 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. Board Recommendations for New Integrated Payment System  
B. Conference Funding Discussion  
C. Space Discussion Recommendations

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*  
A. Sustainable Action Fund Task Force Recommendations

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)  
A. Committee Appointments

- **AS Student Trustee Selection Committee**  
  A Blyth Marginalized Identities: Empowerment through Law and Education  
  George Vadino  
  Political Science  
  Junior

- **Student Rights and Responsibilities Committee**  
  A Blyth Marginalized Identities: Empowerment through Law and Education  
  George Vadino  
  Political Science  
  Junior

- **Election Board**  
  Julianna Jackson  
  Political Science  
  Sophomore

- **Services and Activities Fee Committee**  
  Megan Broadie  
  Business  
  Junior

- **Student Technology Fee Committee**  
  Jenifer Becerril Pacheco  
  Spanish and Biology  
  Sophomore

- **Diversity Achievement Award Committee**  
  George Vadino  
  Political Science  
  Junior

- **Parking Appeals Board**  
  Julianna Jackson  
  Political Science  
  Sophomore

*Guests* and Board members will be notified of the meeting minutes and action items.
Peter J. Eli ch Excellence in Teaching Award
Abigail Miracle Sociology Senior

Services and Activities Fee Committee
Joaquin V Torre Law, Diversity and Justice Senior

Teacher Cirri cula and Certification Council
Emily Joy English Freshman

Carl H. Simpson Bridging Award Committee
Emily Joy English Freshman

Legislative Affairs Council
Emma Bigongiari Undeclared Freshman
Nora Selander Political Science 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.