WWUAS BOARD OF DIRECTORS MEETING
Friday, January 22nd, 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 (30 Minutes) Doc. 1 Brock
   B. We Should Be In Office (15 Minutes) Doc. 2 Eckroth

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. Student Trustee Charge and Charter (5 Minutes) Doc. 3 Seare
   B. Student Abstract For Student Technology Fee Initiative (10 Minutes) Doc. 4 Dove
   C. ESC Steering Committee Charge and Charter (10 Minutes) Doc. 5 Ramos
   D. Space Discussion (15 Minutes) Doc. 6 Seare
   E. SPAC Committee Changes (10 Minutes) Doc. 7 Brock

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

   Campus Dining Committee
   Emiliano Farias
   Political Science
   Senior

   Legislative Affairs Council
   Andrea Tompkins
   Fairhaven Interdisciplinary Studies
   Senior

   Peter J. Elich Excellence in Teaching Award
   Samantha Grosslight Biochemistry
   Junior

   Robert T. Kleinknecht Excellence in Teaching Award Committee
   Lauren Alfiler
   Behavioral Neuroscience
   Junior

   Gender Neutral Facilities Guidelines Advisory Committee
   Scout Hartman
   Recreation and Fairhaven Concentration
   Sophomore

   Excellence in Teaching Award Committee
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.