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.