WWUAS BOARD OF DIRECTORS MEETING
Wednesday, October 12th, 2016  5:30 p.m.  VU567

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. Business Committee Charge and Charter  (5 Minutes) Doc. 1 Moeller

VIII. INFORMATION ITEMS - Board*
   A. Student Technology Fee Committee Charge and Charter  (5 Minutes) Doc. 2 Yanzon
   B. Student Enhancement Fund Committee Charge and Charter  (5 Minutes) Doc. 3 Moeller
   C. Personnel Committee Charge and Charter  (5 Minutes) Doc. 4 Moeller
   D. Facilities and Services Committee Charge and Charter  (5 Minutes) Doc. 5 Moeller

IX. DISCUSSION ITEMS

CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      AS Activities Council
      Nancy Brill  Freshman  Political Science
      AS Alternative Transportation Fee Committee
      Neal Dickinson  Senior  Environmental Studies and Economics
      AS Elections Board
      Nancy Brill  Freshman  Political Science
      Megan Broadie  Junior  MIS
      Legislative Affairs Council
      Nancy Brill  Freshman  Political Science
      Student Conduct Review Board
      Celine Ho  Freshman  SPED and GED

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.