WWUAS BOARD OF DIRECTORS MEETING  
Friday, February 3rd, 2017  4:00 p.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. ESC Lobby Day Agenda (20 Minutes) Doc. 1 Cervantes
B. AS Election Code (40 Minutes) Doc. 2 Hammer
C. AS Environmental Lobby Day Agenda (20 Minutes) Doc. 3 Hammer

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)
  A. OC Challenge Program Facilitator Job Description (5 Minutes) Doc. 4 Moeller
  B. Challenge Program Course Coordinator Job Description (5 Minutes) Doc. 5 Moeller
  C. Challenge Program Admin Coordinator Job Description (5 Minutes) Doc. 6 Moeller

VII. ACTION ITEMS - Board*

A. Ethnic Studies Conference Proposal (20 Minutes) Doc. 7 Cervantes
B. Alternative Transportation Fee Committee (10 Minutes) Doc. 8 Rocque

VIII. INFORMATION ITEMS - Board*

A. University Residence Concern (30 Minutes) Rocque
B. Queer Resource Center Concern (15 Minutes) Rocque

IX. CONSENT ITEMS (subject to immediate action)

AS Budget Committee
Lauren Schriver Sophomore Finance
Jeyne Meyers Freshman Political Science
Gavan Keogh Freshman Finance

AS Student Enhancement Fund Committee
Daniel Gallegos Junior Biology and Philosophy

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.