WWUAS BOARD OF DIRECTORS MEETING
Thursday, October 12th, 2017  8:00 a.m.  Viking Union 567

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*
   A. Queer Experience Targeted Event Proposal (15 Minutes) Doc. 1 Yanzon
   B. AS Consultant for Governmental Affairs Position Description (20 Minutes) Doc. 2 LaVallee

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Redistribution of Unspent Salary Funds to ESC and REP (10 Minutes) Doc.3 Ramirez
   B. Sustainable Action Fund Charge and Charter (5 Minutes) Doc.4 Gordon
   C. Sustainable Action Fund Rules of Operations (5 Minutes) Doc.5 Gordon
   D. NAS PA Regional Conference Proposal (10 Minutes) Doc. 6 Gordon
   E. Ethnic Student Center Steering Committee Charge & Charter (5 Minutes) Doc. 7 Yanzon
   F. Ethnic Student Center Presidents Council Charge & Charter (5 Minutes) Doc. 8 Yanzon
   G. Ethnic Student Center Executive Committee Charge & Charter (5 Minutes) Doc.9 Yanzon
   H. HR 1880 College for All Support Proposal (10 Minutes) Doc. 10 Ramirez

VIII. INFORMATION ITEMS - Board*
   A. Alternative Transportation Fee Charge and Charter (5 Minutes) Doc. 11 Gordon
   B. University Housing Representation and Advocacy Committee C&C(5 Minutes) Doc. 12 Gordon
   C. Legislative Affairs Council Charge and Charter (5 Minutes) Doc. 13 Ramirez
   E. Undocumented Student Support Resolution (5 Minutes) Doc. 14 Rutledge
   F. Management Council Charge and Charter (5 Minutes) Doc. 15 LaVallee
   G. Structural Review Committee Charge and Charter (5 Minutes) Doc. 16 Chhabra
   H. Gun Control Resources (10 Minutes) Doc. 17 Gordon

IX. CONSENT ITEMS (subject to immediate action)

   A. Committee Appointments

   Legislative Affairs Council
   Greta Merkel  Junior  Psychology
   Hannah Sear

   AS Activities Council
   Peter Condyles  Sophomore  History
   Robert Tolzin  Freshman  Undeclared
   Peter Condyles  Sophomore  History
   Robert Tolzin  Freshman  Undeclared
   Micah Jones  Freshman  Education
X. BOARD REPORTS

XI. OTHER BUSINESS

A. Executive Session for VP for Governmental Affairs Position.

*All agenda items are subject to immediate action

Note: Proposed motions show what is being requested. The actual motion passed may be different.