WWUAS BOARD OF DIRECTORS MEETING
Thursday, October 19th, 2017 8:00a.m. OM340

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)
   A. Publicity Center Project Manager JD (5 Minutes) Doc. 1 LaVallee

VII. ACTION ITEMS - Board*
   A. Redistribution of Unspent Salary Funds to ESC and REP (10 Minutes) Doc.2 Ramirez
   B. Legislative Affairs Council Charge and Charter (5 Minutes) Doc.3 Ramirez
   C. University Housing Representation and Advocacy Committee C&C (5 Minutes) Doc.4 Gordon
   D. Undocumented Student Support Resolution (10 Minutes) Doc. 5 Rutledge
   E. Structural Review Committee Charge and Charter (5 Minutes) Doc.6 Chhabra

VIII. INFORMATION ITEMS - Board*
   A. Activities Council Charge and Charter (5 Minutes) Doc. 7 Rutledge
   B. Academic Affairs Council Charge and Charter (5 Minutes) Doc. 8 Eider

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      AS Activities Council
      Stephen Springer          Junior          International Business/Business management
      Robert Tolzin            Freshman        Undeclared
      AS Bookstore Committee
      Kimberly Le              Freshman        Undeclared
      Peter J Elich Excellence in Teaching Award Committee
      Bianca Garza             Junior          Communication and science Disorders
      AS Sustainable Action Fund Committee
      Pauline Mogilevsky       Junior          Environmental Studies
      AS Alternative Transportation Fee Committee
      Grace Coffey             Senior          Urban Planning
      Excellence in teaching Award Selection Committee
      Jo Ann Arinder           Graduate        Adult and Higher Education
      Academic Honesty Board
      Jodie Rose Howson-Watt Freshman Sociology
      Hannah Sear               Sophomore        Anthropology/archeology
      Academic Coordinating Commission
      William Martin           Senior          Political Science
      Academic Honesty Board
      Brendan J O’Neil         Junior          Management information Systems
      Nicholas Moore           Junior
Miles Nevier          Sophomore          English
Kate Welch            Graduate          Environmental Studies

**Graduate Council**
Jo Ann Arinder        Graduate          Adult and Higher Education

**Laboratory and Chemical Safety Committee**
Chezelle Whittaker    Freshman          Marine Science

**Student Academic Grievance Board**
Phaolan Class         Senior            Human Services

**Parking Appeals Board**
Michael Butowicz      Junior            Mathematics/Computer Science

**AS Student Enhancement Fund**
Julia Philips          Junior            Journalism
Grace Heller           Junior            Theatre

**AS Student Technology Fee Committee**
Nicholas Moore        Junior            Management Information Systems

**AS Budget Committee**
Brandon A Lane        Sophomore          Political Science

X. BOARD REPORTS

XL OTHER BUSINESS
A. Gun Control Resources          (15 Minutes) Doc.9 Gordon
B. Smoking on Campus Discussion   (15 Minutes) Doc. 10 Gordon
C. Agenda Item Discussion         (10 Minutes) Chhabra

* All agenda items are subject to immediate action

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