WWUAS BOARD OF DIRECTORS MEETING  
Thursday, October 26th, 2017  8:00 a.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*  
   A. Resource and Outreach Programs Laptop Proposal  (15 Minutes) Doc. 1 Yanzon  
   B. Sustainable Action Fund Outreach Coordinator  (10 Minutes) Doc. 2 LaVallee  
   C. Reapplication of Portion of NAB F  (5 Minutes) Doc. 3 LaVallee  
   D. Redirection and Reapplication of NABF  (5 Minutes) Doc. 4 LaVallee  

V. ACTION ITEMS - Guests*  

VI. PERSONNEL ITEMS  (subject to immediate action)  

VII. ACTION ITEMS - Board*  
   A. Redistribution of Unspent Salary Funds to ESC and REP  (10 Minutes) Doc. 5 Ramirez  
   B. Legislative Affairs Council Charge & Charter & Rules of Operation  (5 Minutes) Doc. 6 Ramirez  
   C. Activities Council Charge and Charter  (5 Minutes) Doc. 7 Rutledge  
   D. Academic Affairs Council Charge and Charter  (5 Minutes) Doc. 8 Eider  

VIII. INFORMATION ITEMS - Board*  
   A. Budget Committee Charge and Charter  (5 Minutes) Doc. 9 LaVallee  
   B. Student Enhancement Fund Charge and Charter  (5 Minutes) Doc. 10 LaVallee  
   C. Personnel Committee Charge and Charter  (5 Minutes) Doc. 11 LaVallee  
   D. Facilities and Services Council Charge and Charter  (5 Minutes) Doc. 12 LaVallee  
   E. Underrepresented Student Employee Council Charge and Charter  (10 Minutes) Doc. 13 Yanzon  
   F. Student Technology Fee Renewal Committee Charge and Charter  (5 Minutes) Doc. 14 Eider  
   G. Student Technology Fee Committee Charge and Charter  (5 Minutes) Doc. 15 Eider  

IX. CONSENT ITEMS  (subject to immediate action)  
   A. Committee Appointments 
      
      **AS Legislative Affairs Council**  
      Giovanna Orecchio  Senior  Political Science  
      Zoe Evans Agnew  Freshman  Undeclared  
      
      **AS Activities Council**  
      Noble Solana Walkinshaw  Freshman  Political Science  
      Walter Lutsch  Senior  English  
      
      **AS Student Disability Advocacy Committee**  
      Lily Taylor  Senior  Communication and Science Disorders  
      
      **AS Elections Board**  
      Brandan O’Neil  Junior  Political Science/Economics
**Academic Affairs Council**
Kaylee Martig        Junior       Therapeutic Play and Child Life

**Academic Honesty Board**
Campus Dinning Committee
Reganne Hoirup      Freshman    Communication Studies

**Disability Advisory Committee**
Kaylee Martig        Junior       Therapeutic Play and Child Life
Elmer Carampot      Senior       Communication Studies
Allison Johnson     Sophomore    Psychology

**Sustainability Advisory Committee**
Chezelle Whittaker  Freshman    Marine Science

**University Sustainability Advisory Committee**
Reganne Hoirup      Freshman    Communication Studies
Crow Chloupek       Freshman    Music Performance

**AS Budget Committee**
Jordan Lucia        Senior       Financial Economics
Lauren Scriver      Junior       Business Administration/Finance
Concentration

X. BOARD REPORTS

XL 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.