WWUAS BOARD OF DIRECTORS MEETING
Thursday, October 5th, 2017 8:00 a.m. OM 340
AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (comments from students and the community)

IV. INFORMATION 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

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION 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. Alternative Transportation Fee Charge and Charter (5 Minutes) Doc. 6 Gordon
   E. University Housing Representation & Advocacy C&C (5 Minutes) Doc.7 Gordon
   F. NAS PA Regional Conference Proposal (10 Minutes) Doc. 8 Gordon
   G. Transportation Advisory Committee Charge & Charger (5 Minutes) Doc. 9 Gordon
   H. Ethnic Student Center Steering Committee Charge & Charter (5 Minutes) Doc. 10 Yanzon
   I. Ethnic Student Center Presidents Council Charge & Charter (5 Minutes) Doc. 11 Yanzon
   J. Ethnic Student Center Executive Committee Charge & Charter (5 Minutes) Doc. 12 Yanzon

IX. CONSENT ITEMS (subject to immediate action)

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.