WWUAS BOARD OF DIRECTORS MEETING
Thursday, November 9th, 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*

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
A. Student Technology Fee Committee Charge and Charter (5 Minutes) Doc. 1 Eider
B. Student Technology Fee Renewal Committee Charge and Charter (5 Minutes) Doc. 2 Eider

VIII. INFORMATION ITEMS - Board*
A. MOU- Sustainable Action Fund Coordinator Position (10 Minutes) Doc. 3 LaVallee
B. Facilities and Services Council Charge and Charter (5 Minutes) Doc. 4 LaVallee
C. AS Structural Review Committee Charge and Charter (5 Minutes) Doc. 5 LaVallee
D. AS Board of Directors Goals Discussion (10 Minutes) Rutledge

IX. CONSENT ITEMS (subject to immediate action)
A. Committee Appointments
   AS Legislative Affairs Council
     Peter Condyles  Sophomore  History
   Academic Affairs Council
     Chloe Yugawa  Senior  Computer Science and Math
   Academic Honesty Board
     Kayla M Owens  Sophomore  Biochemistry
   Campus Dining Committee
     Axel Greening  freshman  Economics/Philosophy/Political Science
   University Sustainability Advisory Committee
     Michael Patterson

X. BOARD REPORTS

XI. OTHER BUSINESS

* All agenda items are subject to immediate action

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