

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, November 17, 2010

6:00 p.m.

Viking Union567

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. Personnel Office Work Study Job Description

Rinonos-Diaz Doc. 1

VII. ACTION ITEMS - Board*

A. AS Election Code Review Charge & Charter

Brockman Doc. 2

B. Structure and Program Advisory Committee Charge & Charter

Brockman Doc. 3

C. Tactical Assessment Program

Brockman Doc. 4

D. Western Shuttle Redesign

Agosti Doc. 5

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (*subject to immediate action*)

A. Committee/Council Appointments

Services & Activities Fee Committee

- Xavier Dailly senior economics

Academic Technology Fee Committee

- Geoff Shannon junior computer science

Structure and Program Advisory Committee

- Megan Beyer freshman psychology

Scott Bushey, Jibrán Ahmed, Dylan Koutsky recruited for the diversity subcommittee

Teacher Curricula and Certification Council

- Celina Meza graduate english language arts endorsement

AS Transportation Advisory Committee

- Neil Baungard Sophomore
- Jennifer Parker Graduate- MBA

X. AS FINANCIAL REPORT AND AS COMMITTEE/COUNCIL MOTIONS Doc. 6

A. Legislative Affairs Council: WSA Dues in the amount of \$5,117.85 Starkey

B. Green Energy Fee Rules of Operation

Agosti

C. Management Council Rules of Operation

Brockman

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

** All agenda items are subject to immediate action or modification*