

WWUAS BOARD OF DIRECTORS MEETING

Thursday, November 1, 2012

6:00 p.m.

Viking Union 567

AGENDA

I. APPROVAL OF MINUTES October 24, 2012

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- A. AS Personnel Committee CC (5 minutes) Le Doc. 1
- B. AS Student Development Fund (5 minutes) Le Doc. 2

V. ACTION ITEMS - Guests*

- A. Institutionalizing Outback Summer Apprenticeship (10 minutes) Le Doc. 3
Proposed Motion: Approve the transfer of \$650 for the institutionalization of the Outback Summer Apprenticeship program from the AS Operational Enhancement Fund [FXXENH] to the Environmental & Sustainability Program Administration [FXXEVS] and to recommend to the Budget Committee to allocate funds accordingly for the institutionalization of this program for the 2013-2014 year.

VI. PERSONNEL ITEMS (subject to immediate action)

VH. ACTION ITEMS - Board*

- A. AS Business Committee CC (5 minutes) Le Doc. 4
- B. Transfer Request for ACUÏ Conference (5 minutes) Le Doc. 5
Proposed Motion: Approve transfer of \$892.93 for the 2 Board Member's attendance at the ACUÏ Conference from the AS Operational Enhancement Fund [FXXENH] to the AS Board Discretionary Fund [FXXBDS].

VIII. INFORMATION ITEMS - Board*

- A. AS Election Code Review Committee CC (5 minutes) Le Doc. 6

IX. CONSENT ITEMS (subject to immediate action)

- A. Committee Appointments
 - Academic Coordinating Commission
 - Matthew Hilliard Political Science Sophomore
 - AS Alternative Transportation Fee Committee
 - Keira O'Hearn Social Studies/History Freshman (RHA rep)
 - Neil Baungard Economics/Environmental Studies Senior
 - AS Bookstore Advisory Committee
 - Sarah Kohout Undisclosed Sophomore (Senate rep)
 - Chelsea Jann Manufacturing Engineering Technology Senior
 - AS Green Energy Fee Committee
 - Ashley Selvey Undeclared- Environmental Policy Freshman
 - AS Student Technology Fee Renewal Committee
 - William Campbell Political Science/Economics, Philosophy, Mathematics Senior (Senate, ECR)
 - AS Transportation Advisory Committee
 - Anastasia George Anthropology and Psychology Freshman (RHA rep)
 - Sadie Normoyle Environmental Policy Sophomore
 - Campus Dining Committee
 - Ashley West Spanish and Education Sophomore
 - Committee For Undergraduate Education
 - Katharine Barnard Economics Junior (RASC, SAGB)

Counseling, Health, and Wellness Services Committee

Krista Wagner Undisclosed Freshman (RHArep)

Diversity Committee

Lorena Garcia Earth Science and Education Sophomore (AHB)

Monica Schell Undecided Freshman

International Studies Curriculum Committee

James Salazar Undisclosed Freshman

**Neil Baunsgard is no longer on GEF. *Katie Barnard is no longer on ACC *Amada Squires is no longer on AST AC*

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

** All agenda items are subject to immediate action.*