

WWUAS BOARD OF DIRECTORS MEETING

Thursday, January 17, 2013 6:00 p.m. Viking Union567

AGENDA

I. APPROVAL OF MINUTES- November 28, 2012 and December 5, 2012

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

IV. INFORMATION ITEMS - Guests*

- A. Vote Staff (10 minutes) Le Doc.1
Proposed Motion: Approve the transfer of \$965 for the appointment of Caitlin Huntsman to the newly approved Vote Staff Position from the AS Operational Enhancement Fund to the Representation and Emasement Administration Budget.
- B. GEF Small Grant Pilot Proposal (15 minutes) Savinski Doc. 2

VI. PERSONNEL ITEMS (*subject to immediate action*)

VU. ACTION ITEMS - Board*

Vni. INFORMATION ITEMS - Board*

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

A. Committee Appointments

Activities Council

Morgan Heetbrink Theatre Arts Senior

Campus Dining Committee

David Trapp Fairhaven: Energy, Agriculture, & Climate Change Junior

Counseling Health, and Wellness Services Committee

Briana Fitzpatrick Undisclosed Senior (ROP rep)

Graduate Council

Christine Dulaney Political Science 2nd Yr. Grad

International Programs Advisory Council

James Salazar Undisclosed Freshman

Outstanding Faculty Leadership Award Committee

Alice Tian Manufacturing & Supply Chain Mgmt Senior

Services and Activities Fee Committee

Ethan Gfemaker AS English Lit/Fairhaven Senior

Hung Le AS Business Senior

Marfayna Geary Athetics Accounting Senior

Christian Casofary DRAC Music Education Senior

Jesse Barnett DRAC Economics & Poititcaf Science Senior

Rob Pedicone Campus Rec Recreation Senior

Student Academic Grievance Board

Carfee Wifson English - Creative Writing Junior

* Cassidy Klein is no longer on Graduate Council and Amy Darst is no longer on ACC.

B. Childcare Voucher Award Recipient: Bethany Andrews, alternate: Sybil Sanchez

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS- Big Blue Bonus Book Raffle

* All agenda items are subjeã to immediate action.