

WWUAS BOARD OF DIRECTORS MEETING

Thursday, January 24, 2013 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)*

V. ACTION ITEMS - Guests*

IV. INFORMATION ITEMS - Guests*

- A. GEF Rules of Operation- Maintenance (10 minutes) Savinski Doc. 1
- B. Large Event Loan Proposal (15 minutes) Le Doc. 2
Proposed Motion: To approve a loan of \$35,000 from the Large Event Loan (FXXLEL-ASBSDE) to ASP Popular Music (FXXPOP).

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

VU. ACTION ITEMS - Board*

- A. Vote Staff (10 minutes) Le Doc. 3
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. 4

vni. INFORMATION ITEMS - Board*

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

A. Committee Appointments

Election Board

Katharine Barnard	Economics	Junior (RASC, CUE, SAGB)
Tristan de Rochefort	Political Science	Freshman (SPAC)
Sara Richards	Human Services	Senior (Campus Dining)

Legislative Affairs Council

Eileen Pollet	Political Science	Senior
Marc Oommen	Philosophy and Political Science	Senior (Senate, CBC)

Peter J. Elich Teaching Award Committee

Lori Shellman	Anthropology	2 nd yr. Grad. (AHB, SAGB, Counseling)
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Structure and Programs Advisory Committee

Anthony Clarke	Business Management	Senior
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Student Senate

Andrew Entrikin	English Major w/Secondary Ed & Political Science Minor	Senior
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University Judicial Appeals Board

Tristan de Rochefort	Political Science	Freshman (SPAC)
Joseph Levy	Political Science/Philosophy	Freshman (Senate, LAC, F&S)

** Joseph Levy and Catherine Gelband are no longer on SPAC. Paige Robins is no longer on SPAC.*

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

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