

WWUAS BOARD OF DIRECTORS MEETING

Thursday, April 18, 2013

6:00 p.m.

Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- March 14th and April 10th

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- A. Alternative Transportation Fee Increase (15 minutes) Savinski Doc.1
Proposed Motion: Approve the recommendation made by the A TF committee to increase the Alternative Transportation Fee by 5% in fiscal year '14.

V. ACTION ITEMS - Guests*

- A. Sexual Awareness Center SPAC Recommendation (10 minutes) Le Doc. 2
B. Special Events SPAC Recommendation (10minutes) Le Doc. 3

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

Vn. ACTION ITEMS - Board*

- A. AS VP for Diversity Job Description (15minutes) Roberts Doc. 4

vni. INFORMATION ITEMS - Board*

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

- A. Senate Reform Job Description (10 minutes) Le Doc.5
B. Committee Appointments
AS Election Board
Laura Taylor Anthropology, focus in Archaeology Grad
Legislative Affairs Council
Tully Smith East Asian Studies & Chinese Junior
Student Academic Grievance Board
Laura Taylor Anthropology, focus in Archaeology Grad

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

* All agenda items are subject to immediate action.