

WWUAS BOARD OF DIRECTORS MEETING

Thursday, June 6, 2013 6:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- May 16th

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (*comments from students and the community*) (10 minutes)

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

- A. Club Hub Equipment Purchase (10 minutes) Le Doc. 1
Proposed motion: Purchase Club Hub Equipment for \$5150 from the AS New Equipment Budget.
- B. AS Demographics Menu (10 minutes) Le Doc. 2
- C. Assessment Rotation- update (5 minutes) Le Doc. 3

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

- A. AS Assessment Tablets (10 minutes) Le Doc. 4
Proposed motion: Purchase 3 tablets, not to exceed \$1600, from the AS Discretionary Reserve Dollars.
- B. Health Fee-Discussion (10 minutes) Savinski Doc. 5
- C. AS Ballot Box (15 minutes) Stickney Doc. 6
Proposed motion: Approve \$2,300.00 from the AS Reserve to pay for the AS Ballot Drop Box.
- D. AS Budget (20 minutes) Le Doc. 7

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

A. Committee Appointments

AS Green Energy Fee Committee

Ashley Selvey Environmental Policy Freshman

AS Legislative Affairs Council

Matthew Hilliard Political Science & Chinese Junior

Daniel Edgel Politics/Philosophy/Economics Freshman

Olin Johansen Political Science/History Junior

Blake Bishop MBA Graduate

AS Structure and Programs Advisory Committee

Theo Bickel Political Science Junior

Academic Coordinating Commission

Kathryn Green Geology Sophomore

Academic Honesty Board

Lorena Garcia BAE Earth Science Junior

Cold Beverage Contact Committee

Jeffrey Stiles Finance Junior

Committee on Undergraduate Education

Matthew Hilliard Political Science & Chinese Junior

Parking Appeals Board

Christopher Brown Secondary Education Graduate

Student Academic Grievance Board

Elizabeth Sigurdson Psychology Senior

University Judicial Appeals Board

Olivia Charles Psychology Senior

Michael Lantz Political Science and History Senior

University Planning and Resource Council

Kathryn Green Geology Sophomore

B. Branding Guide (5 minutes) Roberts Doc. 8

C. AS Scholarship Recipients (10 minutes) Glemaker Doc. 9

X. BOARD REPORTS

XI. OTHER BUSINESS

* All agenda items are subject to immediate action.

Note: if no proposed motion is stated the motion is to approve the entire document.