

# WWUAS BOARD OF DIRECTORS MEETING

Wednesday, July 17, 2013

3:00 p.m.

Viking Union 460

## AGENDA

### I. APPROVAL OF MINUTES

### II. REVISIONS TO THE AGENDA

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

### IV. INFORMATION ITEMS - Guests\*

### V. ACTION ITEMS - Guests\*

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

### VII. ACTION ITEMS - Board\*

- A. AS Assessment Tablets *(10 minutes)* Le Doc. 1  
*Proposed motion: Amend motion ASB-13-S-56 to allow for the purchase of 2 additional tablets within the same budget.*

### viii. INFORMATION ITEMS - Board\*

- A. AS Facilities & Services Charge & Charter *(3 minutes)* Fe Doc. 2  
B. AS Personnel Committee Charge & Charter *(3 minutes)* Fe Doc. 3  
C. AS Management Council Charge & Charter *(3 minutes)* Fe Doc. 4  
D. AS Business Committee Charge & Charter *(3 minutes)* Fe Doc. 5  
E. AS Budget Committee Charge & Charter *(3 minutes)* Fe Doc. 6  
F. AS Structure & Program Advisory Charge & Charter *(3 minutes)* Fe Doc. 7  
G. AS Board Awareness & Accessibility *(15 minutes)* Fe Doc. 8  
*Proposed motion: Approve the AS Board Awareness and Accessibility Pilot Project, designate the AS VP for Business and Operations to lead the project and allocate the transfer of up to \$500 from the AS Discretionary Reserve to AS Board Admin [FXXBADJ].*

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

### X. BOARD REPORTS

### XI. OTHER BUSINESS

*A. Big Blue Bonus Book Raffle Drawing*

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

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