

WWUAS BOARD OF DIRECTORS MEETING

Tuesday, September 17, 2013

3:00 p.m.

Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- August 14, 2013

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

- A. AS Environmental Club President's Council Charge & Charter (10 minutes) Eckroth Doc. 1
Proposed motion: Create an Environmental Club President's Council to establish communication and collaboration between the Environmental Clubs on campus and the AS Environmental and Sustainability Programs.

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

Vii. ACTION ITEMS - Board*

- A. AS Legislative Affairs Council Charge & Charter (10 minutes) Galloway Doc. 2

viii. INFORMATION ITEMS - Board*

- A. AS Transportation Advisory Committee Charge & Charter (5 minutes) Eckroth Doc. 3
- B. Viking Lobby Day Request (10 minutes) Galloway Doc. 4
Proposed Motion: Approve funds not to exceed \$1,300 as a one-time grant from AS Reserves (FFXRES) for the purpose of Viking Lobby Day
- A. ESC iPad Mini Request (20 minutes) Guizar Doc. 5
Proposed Motions: Approve (NTE) \$800 for the purchase 2 iPad minis and cases for ESC from the AS Reserves (FFXRES).

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

X. BOARD REPORTS

XI. OTHER BUSINESS

- A. Ambling University Development Group Proposed boarding/rooming house

* All agenda items are subject to immediate action.

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