

WWUAS BOARD OF DIRECTORS MEETING

Thursday, September 5, 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*

A. AS Student Employee Handbook (15 minutes) Le Doc. 1
Proposed motion: approve a draft agenda of student employment handbook to present at fall staff development.

B. AS Environmental Club President's Council Charge & Charter (3 minutes) Eckroth Doc. 2
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.

V. ACTION ITEMS - Guests*

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

Vii. ACTION ITEMS - Board*

A. AS Productions Volunteer Program (15 minutes) Tyson Doc. 3
Proposed Motion: Grant the ASP Volunteer Program \$1,000 from AS Discretionary Reserve Funds [FXXRESJ for the next 2 years as a pilot to be reassessed for institutionalization.

B. AS Election Code Review Charge & Charter (3 minutes) Galloway Doc. 4

C. AS Election Board Charge & Charter (3 minutes) Galloway Doc. 5

D. AS Election Appeals Panel Charge & Charter (3 minutes) Galloway Doc. 6

VIII. INFORMATION ITEMS - Board*

A. AS Legislative Affairs Council Charge & Charter (20 minutes) Galloway Doc. 7

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

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.