

# WWUAS BOARD OF DIRECTORS MEETING

Friday, October 11, 2013

3:15 p.m. Viking Union 460

## AGENDA

**I. APPROVAL OF MINUTES-** October 3, 2013

**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*)

**VH. ACTION ITEMS - Board\***

- |   |              |                |
|---|--------------|----------------|
| A. Student Tech Fee Charge & Charter  | (5 minutes)  | Ellison Doc. 1 |
| B. AS Ethnic Student Center President's Council Charge & Charter  | ^ minutes)   | Guizar Doc. 2  |
| C. Oregon Students of Color Conference Funding Request  | (15 minutes) | Guizar Doc. 3  |
| <i>Proposed Motion: Approve a total of \$1,024 from the Operational Enhancement Budget [FXXENH] to fund 3 AS employees to attend the Oregon Students of Color Conference.</i> |              |                |

**Vni. INFORMATION ITEMS - Board\***

- |  |              |                |
|--|--------------|----------------|
| A. AS ESC Steering Committee Charge & Charter              | (5 minutes)  | Guizar Doc. 4  |
| B. AS Student Trustee Selection Committee Charge & Charter | (5 minutes)  | Roberts Doc. 5 |
| C. AS Activities Council Charge & Charter                  | (10 minutes) | Tyson Doc. 6   |
| D. AS Personnel Committee Charge & Charter                 | (10 minutes) | Le Doc. 7      |
| E. AS Alternative Transportation Fee Charge & Charter      | (5 minutes)  | Eckroth Doc. 8 |
| F. AS Green Energy Fee Committee Charge & Charter          | (5 minutes)  | Eckroth Doc. 9 |

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

**A. Committee Appointments**

AS Structure & Program Advisory Committee

Katrina Haffner	Anthropology Theatre	Junior
Anatasia George	Anthropology	Junior
Glen Tokola	English Literature	Senior
Ben Reh	Economics	Junior

AS Activities Council

Ashley Weyers	Sociology	Junior
Micaela Smith	Human Services	Junior
Kevin Yen	Sociology	Junior

Shome Arboretum Board

Ellen Zoher	Biology	Sophomore
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Recruitment, Admissions, and Support Committee

Matt Smith	English	Junior
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<u>Counseling, Health, &amp; Wellness Services Committee</u>	
Megan Schrupp Sociology/English	Junior
<u>Academic Honesty Board</u>	
Riley Fraser English Literature	Junior
<u>Outstanding Faculty Leadership Award</u>	
Ashley Weyers Sociology	Junior
<u>AS Election Board Committee</u>	
Lily Jaquith Journalism	Junior
<u>AS Transportation Advisory Committee</u>	
Sadie Normolye Environmental Policy	Junior
<u>Campus Dining Committee</u>	
David Trapp Fairhaven	Senior
<u>AS Student Technology Fee Committee</u>	
Daniel Thai Sociology	Senior
<u>Parking Appeals Board</u>	
Nie Doherty Economics	Senior
<u>AS Green Energy Fee</u>	
Ellen Zoher Biology	Sophomore

## **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.*