

# WWUAS BOARD OF DIRECTORS MEETING

Thursday, October 3, 2013

6:15 p.m.

Viking Union 567

## AGENDA

**I. APPROVAL OF MINUTES**- August 14<sup>th</sup> September 5<sup>th</sup> and September 17<sup>th</sup>

**II. REVISIONS TO THE AGENDA**

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

**IV. INFORMATION ITEMS - Guests\***

**V. ACTION ITEMS - Guests\***

- A. ESC iPad Mini Request (20 minutes) Guizar Doc.1  
*Proposed Motions: Approve (NTE) \$800 for the purchase 2 iPad minis and cases for ESC from the AS Reserves (FFXRES).*

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

**Vn. ACTION ITEMS - Board\***

- A. AS Transportation Advisory Committee Charge & Charter (5 minutes) Eckroth Doc. 2
- B. Viking Lobby Day Request (5 minutes) Galloway Doc.3  
*Proposed Motion: Approve funds not to exceed \$1,300 as a one-time grant from the AS Reserves [FFXRESJ for the purpose of Viking Lobby Day publicity, t-shirts, and thank you cards.*

**VIII. INFORMATION ITEMS - Board\***

- A. Student Tech Fee Charge & Charter (5minutes) Ellison Doc. 4
- B. AS Ethnic Student Center President's Council Charge & Charter^ (minutes) Guizar Doc. 5
- C. Oregon Students of Color Conference Funding Request (20 minutes) Guizar Doc. 6  
*Proposed Motion: Approve a total of \$1,024 from the Operational Enhancement Budget [FFXENH] to fund 3 AS employees to attend the Oregon Students of Color Conference.*

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

A. Committee Appointments

Graduate Council-

Aparna Kumar	Experimental Psychology	Graduate Student
Jonathan Kemp	Geography	Graduate Student
Blake Bishop	MBA	Graduate Student

AS Legislative Affairs Council

Heather Heffelmire	Political Science	Freshman
Nie Doherty	Economics	Senior
Theo Bickel	Political Science	Junior
Eileen Pollet	Political Science	Senior

AS Student Technology Fee

Graham Marmion	Economics/Minor in Energy Policy	Senior
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AS Elections Code Review Committee

Graham Marmion	Economics/Minor in Energy Policy	Senior
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<u>AS Alternative Transportation Fee Committee</u>		
Ellen Zoher	Biology	Sophomore
Sadie Normolye	Environmental Policy	Junior
<u>Academic Coordinating Commission</u>		
Nie Doherty	Economics	Senior
<u>Academic Technology Committee</u>		
Rachel Owen	Physics and Math	Junior
<u>Excellence in Teaching</u>		
Faline Jett	Interdisciplinary	Senior
<u>Academic Honesty Board</u>		
Faline Jett	Interdisciplinary	Senior
<u>Campus Dining Committee</u>		
Erik Hasstedt	Undecided	Sophomore
Riley Germanis	Math	Senior
<u>AS Bookstore Advisory Group</u>		
Anatasia George	Anthropology	Junior
<u>Senate Library Committee</u>		
Ruth Helman	English Literature	Junior
<u>Academic Honesty Board</u>		
Caylyn Rolph-Tate	Sociology	Senior
<u>AS Election Board</u>		
Caylyn Rolph-Tate	Sociology	Senior
<u>AS Green Energy Fee Committee</u>		
Danny Edgel	Politics/Philosophy/Economics	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.*