

WWUAS BOARD OF DIRECTORS MEETING

Friday, November 8, 2013

3:15 p.m.

Viking Union 460

AGENDA

I. APPROVAL OF MINUTES- October 25th and November 1st

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

A. Academic Honesty Policy Review (10minutes) Ellison Doc. 1

V. ACTION ITEMS - Guests*

A. AS Legislative Affairs Council CC (10minutes) Galloway Doc. 2

B. AS Local Liaison Hours (15minutes) Galloway Doc. 3

Proposed motion: Amend Board motion ASB-13-SUM-13 increasing the funding amount to \$4,770per year for two years, allowing the AS Local Liaison to work an average of 14 hours per week.

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

Vn. ACTION ITEMS - Board*

Vni. INFORMATION ITEMS - Board*

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

A. Committee Appointments

AS Transportation Advisory Committee

Karen Izumoto Urban Planning and Sustainable Development Junior

AS Activities Council

Edward G Cuevas Business Marketing Sophomore

AS Structure & Program Advisory Committee

Lauren Sallee Kinesiology Junior

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.