

# WWUAS BOARD OF DIRECTORS MEETING

Friday, December 6, 2013

3:15 p.m.

Viking Union460

## AGENDA

### I. APPROVAL OF MINUTES- November 22<sup>nd</sup>

### II. REVISIONS TO THE AGENDA

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

### V. ACTION ITEMS - Guests\*

- A. Elect Her gender-targeted Event *(15 minutes)* Galloway Doc. 1  
*Proposed motion: Approve Elect Her as a gender-targeted event.*

### IV. INFORMATION ITEMS - Guests\*

- A. Women's Health Night gender-targeted event *(15 minutes)* Guizar Doc. 2  
*Proposed motion: Approve Women's Health Night as a gender-targeted event.*
- B. AS State Legislative Agenda *(15 minutes)* Galloway Doc. 3
- C. Rental Safety Resolution & Proposal *(15 minutes)* Galloway, Eckroth, Roberts Doc. 4  
*Proposed motion: Approve the Rental Safety Resolution and the inclusion of the Rental Safety Proposal in the Local Legislative Agenda.*
- D. Western Students Give Back Job Description *(20 minutes)* Roberts Doc. 5  
*Proposed motion: Approve job description for Western Students Give Back Coordinator to be funded \$1,200 out of Operating Enhancement, and appoint \*\*\*\*\* to the position.*
- E. AS Communications Office Campaign Proposal *(15 minutes)* Roberts Doc. 6  
*Proposed motion: Approve \$3,500 for the AS Publicity Campaign.*

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

### VII. ACTION ITEMS - Board\*

### Vni. INFORMATION ITEMS - Board\*

- A. Viking Lobby Day Budget Readjustment *(15 minutes)* Galloway Doc. 7  
*Proposed motion: Approve \$4,500 in the form of an underwrite for Viking Lobby Day from AS Operating Enhancement [FXXENHj] to Legislative Affairs [FXXLAFJ].*

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

#### A. Committee Appointments

##### Student Trustee Selection Committee

Jared Laird	Marketing	Sophomore
Zach Dugovich	Political Science	Senior

##### University Judicial Appeals Board

Daniel Thai	Sociology	Senior
Samantha Goldblatt	Geology	Sophomore

##### Teacher Curricula and Certification Council

Chad Sage	Special Education	Senior
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##### Services and Activities Fee Committee

Carly Roberts	Political Science	Senior
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##### WTA Community Transportation Advisory Group

Joe Harrison	Vehicle Research Institute	Freshman
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### 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.