

# WWUAS BOARD OF DIRECTORS MEETING

Friday, January 10, 2014

3:00 p.m.

Viking Union 567

## AGENDA

### I. APPROVAL OF MINUTES- December 1 I<sup>th</sup>

### II. REVISIONS TO THE AGENDA

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

### V. ACTION ITEMS - Guests\*

### IV. INFORMATION ITEMS - Guests\*

- A. Large Event Loan Request (10 minutes) Doc. 1 Tyson  
*Proposed motion: A request for \$12,000 from the Large Event Loan Fund.*
- B. AS Special Election Funding Request (10 minutes) Doc. 2 Roberts
- C. AS Election Code (20 minutes) Doc. 3 Galloway
- D. AS VP for Business & Operations Job Description (10 minutes) Doc. 4 Roberts  
*Proposed motion: Approve this wording for the required officer qualifications: "Completion of 3 quarters of college work at Western Washington University including fall quarter 2013 " to allow students to qualify for the position for the special election.*

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

### Vn. ACTION ITEMS - Board\*

### Vni. INFORMATION ITEMS - Board\*

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

#### E. Committee Appointments

##### Services and Activities Fee Committee

QuyTon	Theatre	Junior
Vang Le	Human Services	Senior
Keira Alkema	Political Science/Economics	Junior

##### Western Study of General Education

Maya Price	International Business	Junior
Emily Owens	Communications	Sophomore

##### Legislative Affairs Council

Patrick Eckroth	Environmental Policy	Freshman
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*\*Sydney Kurie is no longer on LAC Eileen Pollet and Daniel Tollefsen*

### 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.*