

# WWUAS BOARD OF DIRECTORS MEETING

Friday, January 17, 2014

3:00 p.m.

Viking Union 567

## AGENDA

### I. APPROVAL OF MINUTES

### II. REVISIONS TO THE AGENDA

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

### V. ACTION ITEMS - Guests\*

- A. Large Event Loan Request (10 minutes) Doc.1Tyson  
*Proposed motion: A request for up to a \$12,000 loan from the Large Event Loan Fund.*
- B. AS Special Election Funding Request (10 minutes) Doc.2Roberts  
*Proposed motion: Approve an underwrite of \$500 for the AS Special Election to be transferred from Operating Enhancement [FXXENLL] to AS Elections.*
- C. AS Election Code (20 minutes) Doc.3Galloway  
*Proposed motion: Approve the 2014 AS Election Code to be implemented starting February 1, 2014.*

### IV. INFORMATION ITEMS - Guests\*

### 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

##### Senate Reform Task Force

Sam Weaver Industrial Design Junior

Oscar Aguirre PPE Junior

##### Ronald Kleinkecht Excellence in Teaching Award Committee

Carlee Wilson Creative Writing Senior

##### Teacher Curricula and Certification Council

Ann Reid History Freshman

##### AS Election Board

Oscar Aguirre PPE Junior

##### Services and Activities Fee Committee

Kurtis Pederson Manufacturing and Engineering Technology 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.