WWUAS BOARD OF DIRECTORS MEETING

Friday, January 24, 2014 3:00 p.m. Viking Union567

AGENDA

I. APPROVAL OF MINUTES- January 10, 2014

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

A. AS Election Code *(20 minutes)* Doc. 1 Galloway

Proposed motion: Approve the 2014 AS Election Code to be implemented starting February 1, 2014.

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. Washington Student Association Lobby Day Funding Request *(15 minutes)* Doc. 2 Galloway

Proposed Motion: Approve $1500 in the form of an underwrite for Washington Student Association Statewide Lobby Day from AS Operating Enhancement [FXXENH] to Legislative Affairs [FXXLAF],

B. Legislative Action Fund Fee Restructure *(15 minutes)* Doc. 3 Galloway

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

A. Committee Appointments

AS Structure and Programs Advisory Committee

Clinton Kvistad-Renaissance Senior Sociology

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

** All agenda items are subject to immediate action*

Note: Proposed motions show what is being requested. The actual motion passed may be different.