

WWUAS BOARD OF DIRECTORS MEETING

Friday, January 31, 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)*

IV. INFORMATION ITEMS - Guests*

- A. Comprehensive Review of the Parking System (15 minutes) Doc.1 Roberts
- B. Queer Experience (15 minutes) Doc.2 Guizar
Proposed Motion: Approve Queer Experience as a targeted program.
- C. Queer Music Night (15 minutes) Doc.3 Guizar
Proposed Motion: Approve Queer Music Night as a targeted program.
- D. AS Activities Council Travel Funding (15 minutes) Doc.4 Tyson
Proposed Motion: Grant the AS Activities Council the amount of \$4,000 from Operational Enhancement (FXXENH) to Club Conference (FXXACC).

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

- A. Washington Student Association Lobby Day Funding Request (10 minutes) Doc. 5 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. AS Local Liaison Job Description and funding (10 minutes) Doc. 6 Galloway
Proposed Motion: Approve the AS Local Liaison as a salaried position and amend motion ASB- 13-SUM-13 increasing the funding to not to exceed \$11,500 from the AS Reserve Fund (FXXRES). [\$1,500 increase]

VIII. INFORMATION ITEMS - Board*

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

- A. Committee Appointments
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| <u>Peter J Elich Award Committee</u> | |
| Maia Hanson Biology/Math | Junior |
| Ashton Griffen Physical Education and Health Education | Senior |
| <u>Carl H. Simpson Award</u> | |
| Maia Hanson Biology/Math | Junior |
| <u>Outstanding Faculty Leadership Award Committee</u> | |
| Anna Kellogg Political Science | Freshman |
| <u>Committee on Undergraduate Education</u> | |
| Patrick Eckroth Environmental Policy | Freshman |
| <u>Academic Calendar Committee</u> | |
| Patrick Eckroth Environmental Policy | Freshman |
| <u>AS Election Board</u> | |
| Zach Dugovich Political Science | Senior |

* Mason Thaut and Kevin Yen no longer serve on AS Activities Council

X. BOARD REPORTS

XI. 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.

Operational Enhancement	\$10,000
Oregon Students of Color Conference	\$ 1,062
Lobby Day (underwrite)	\$ 5,000
Special Elections (underwrite)	<u>\$ 500</u>
Total remaining (approximate)	\$ 3,438

Requested allocations:

WSA Lobby Day	\$ 1,500
Activities Council for Club Conference	<u>\$ 4,000</u>
	-\$ 2,062