WWUAS BOARD OF DIRECTORS MEETING

Viking Union567

Wednesday, February 12, 2014 6:00 p.m.

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

Proposed Motion: Approve Community Welfare as a priority in the AS Local Legislative Agenda. B. Legislative Action Fund Restructure (40 minutes) Doc. 2 Galloway Proposed Motion: Approve the Legislative Action Fund Fee Restructure Referendum proposed language. C. Assessment Process Job Descriptions (15 minutes) Doc. 3 Eckroth Possible proposed Motions would include passing the job descriptions individually and urging the budget committee to fund the positions. The cost of this may range from \$8,000-10,000. Doc. 4 Guizar D. Salary Determination Policy & Calculator (15 minutes) Doc. 4 Guizar V. ACTION ITEMS - Guests* VI. PERSONNEL ITEMS (subject to immediate action) VII. ACTION ITEMS - Board* VII. Solary Procedures (30 minutes) Doc. 5 Ellison K. CONSENT ITEMS (subject to immediate action) A. AS Board Parliamentary Procedures (30 minutes) Doc. 6 Roberts B. Business Director Appointments SActivities Council. Giselle Alcantar Soto Spanish/French Junior AS Locail Ball Speech-Language Pathology Grad Student AS Legislative Affairs Council. Maia Hanson Biology/Math Junior	A. Community Welfare Proposal		(20 minutes)	Doc. 1 Galloway	
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		Biology/Math		Junior	
Matthew Stidham Political Science and Economics Junior					
	Matthew Stidham	Political Science and E	Economics	Junior	

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.