

**WWUAS BOARD OF DIRECTORS MEETING**  
**Wednesday, February 12, 2014      6:00 p.m.      Viking Union567**

**AGENDA**

**I. APPROVAL OF MINUTES**

**II. REVISIONS TO THE AGENDA**

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

**IV. INFORMATION ITEMS - Guests\***

- A. Community Welfare Proposal (20 minutes) Doc. 1 Galloway  
*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.3Eckroth  
*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.*
- 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\***

**VIII. INFORMATION ITEMS - Board\***

- A. AS Board Parliamentary Procedures (30 minutes) Doc. 5Ellison

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

- A. Certification of the Special Election Results (5minutes) Doc. 6 Roberts
- B. Business Director Appointment
- C. Committee Appointments
- AS Activities Council
- |                       |                |        |
|-----------------------|----------------|--------|
| Giselle Alcantar Soto | Spanish/French | Junior |
|-----------------------|----------------|--------|
- AS Disability Advisory Committee
- |             |                           |              |
|-------------|---------------------------|--------------|
| Brandi Ball | Speech-Language Pathology | Grad Student |
|-------------|---------------------------|--------------|
- AS Legislative Affairs Council
- |             |              |        |
|-------------|--------------|--------|
| Maia Hanson | Biology/Math | Junior |
|-------------|--------------|--------|
- AS Election Board
- |                 |                                 |        |
|-----------------|---------------------------------|--------|
| Matthew Stidham | Political Science and 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.*