

**WWUAS BOARD OF DIRECTORS MEETING**  
**Wednesday, February 19, 2014      6:00 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. Substantive AS Job Description Changes (20 minutes) Doc. 1 Roberts

**V. ACTION ITEMS - Guests\***

- A. Community Welfare Proposal (5 minutes) Doc. 2 Galloway  
*Proposed Motion: Approve Community Welfare as a priority in the AS Local Legislative Agenda.*
- B. Legislative Action Fund Restructure (25 minutes) Doc. 3 Galloway  
*Proposed Motion: Approve the Legislative Action Fund Fee Restructure Referendum proposed language.*
- C. Salary Determination Policy & Calculator (15 minutes) Doc. 4 Guizar
- D. Assessment Process Job Description Changes (20 minutes) Doc. 5 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.*

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

**VII. ACTION ITEMS - Board\***

- A. AS Board Parliamentary Procedures (20 minutes) Doc. 6 Ellison

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

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

- A. AS Job Descriptions- Minor Changes passed by Personnel Committee (10 min) Doc. 7 Roberts  
B. Committee Appointments

AS Election Board

Ericka Smith	Computer Science	Junior
<u>Services and Activities Fee Committee</u>		
Alexandra Farley	Kinesiology	GradStudent
<u>Academic Honesty Board</u>		
Alexandra Farley	Kinesiology	GradStudent
<u>Student Academic Grievance Board</u>		
Alexandra Farley	Kinesiology	GradStudent

**X. BOARD REPORTS**

**XI. OTHER BUSINESS**

- A. AS Scholarship review instructions

*\* All agenda items are subject to immediate action*

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