

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, February 5, 2014 6:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- January 17, 2014

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

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|---|--------------|-----------------|
| A. Queer Experience | (15minutes) | Doc. 1 Guizar |
| <i>Proposed Motion: Approve Queer Experience as a targeted program.</i> | | |
| B. Queer Music Night | (15minutes) | Doc. 2 Guizar |
| <i>Proposed Motion: Approve Queer Music Night as a targeted program.</i> | | |
| C. AS Activities Council Travel Funding | (15minutes) | Doc. 3 Tyson |
| <i>Proposed Motion: Grant the AS Activities Council the amount of \$4,000 from AS Rainy Day Reserves to Club Conference (FXXCLC).</i> | | |
| D. Rental Safety Resolution | (20 minutes) | Doc. 4 Galloway |

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

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

- | | | |
|--|--------------|-----------------|
| A. Bill Stances | (30 minutes) | Doc. 5 Galloway |
| <i>Possible Motions will be to support, oppose, or track information on bills specified in the document.</i> | | |

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.