

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, March 19, 2014

4:00 p.m.

Viking Union 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

- A. Recycle Center Education Coordinator (10 minutes) Doc. 1 Burke
Proposed motion: Approve the move of the Recycle Center Education Coordinator from the AS Employment System.
- B. Cannabis Initiative (10 minutes) Doc. 2 Roberts

IV. INFORMATION ITEMS - Guests*

- A. Back to Bellingham Low Ropes Elements (10 minutes) Doc. 3 Burke
Proposed motion: Approve a one-time allocation of \$4,620.00 from the discretionary reserves.
- B. VU Gallery proposal (10 minutes) Doc. 4 Tyson
[Media]
Proposed motion: Approve the VU Gallery to contractually and financially commit to an exhibition in October of 2014 featuring work by artist Jess T. Dugan, not to exceed \$2,500
- C. Take Back the Night (10 minutes) Doc. 5 Guizar
Proposed motion: Approve Take Back the Night as a Gender- Target Program
- D. Student Senate Referendum (10 minutes) Doc. 6 Roberts

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

VII. ACTION ITEMS - Board*

- A. AS Board Job Descriptions (25 minutes) Doc. 7 Roberts
- B. AS Federal Agenda (15 minutes) Doc. 8 Galloway

VIII. INFORMATION ITEMS - Board*

- A. NCCWSL Conference (10 minutes) Doc. 9 Burke
Proposed motion: Approve the allocation of \$920.00 from the Operational Enhancement Fund (FFXENH).

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

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.