

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, March 5, 2014 6:15 p.m. Viking Union567

AGENDA

i. APPROVAL OF MINUTES- January 24th, 31st and February 5th

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- | | | |
|---|---------------------|-----------------|
| A. Housing and Dining Rates | <i>(25 minutes)</i> | Doc. 1 Eckroth |
| B. Divestment Report | <i>(25 minutes)</i> | Doc. 2 Eckroth |
| C. Vote Coordinator Job Description | <i>(20 minutes)</i> | Doc. 3 Galloway |
| D. Student Development Fund Request | <i>(10 minutes)</i> | Doc. 4 Burke |
| E. Cannabis Initiative <i>(15minutes)</i> | | Doc. 5 Roberts |
- Proposed Motion: Approve the Cannabis Initiative proposed initiative language.*

V. ACTION ITEMS - Guests*

- | | | |
|---|---------------------|--------------|
| A. Substantive AS Job Description Changes | <i>(15 minutes)</i> | Doc. 6 Burke |
| B. Large Event Loan Update | <i>(10 minutes)</i> | Doc. 7 Tyson |

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

- | | | |
|------------------------------|---------------------|------------------|
| A. AS Scholarships | <i>(15 minutes)</i> | Doc. 8 Roberts |
| B. AS Board Job Descriptions | <i>(25 minutes)</i> | Doc. 9 Galloway |
| C. AS Federal Agenda | <i>(15 minutes)</i> | Doc. 10 Galloway |

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

- A. AS Job Descriptions- Minor Changes passed by Personnel Committee *(5 min)* Doc. 11 Burke
 B. Committee Appointments

AS Budget: Committee

Jeffrey Stiles	Finance	Junior
Ben Reh	Economics	Junior
Jared Laird	Marketing	Sophomore
Graham Marmion	Economics	Senior

AS Services and Activities Fee

Morgan Burke (AS)	International Business/German	Senior
Carly Roberts (AS)	Political Science	Senior

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.