

WWUAS BOARD OF DIRECTORS MEETING
Thursday, April 3, 2014 **6:00 p.m.** **Viking Union567**

AGENDA

I. APPROVAL OF MINUTES- February 19th and 26th

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- | | | |
|---|--------------|---------------|
| A. Take Back the Night Request | (10 minutes) | Doc.1 Guizar |
| <i>Proposed motion: Approve up to \$750 from AS Operating Enhancement (FXXENH) Take Back the Night March permit fee</i> | | |
| B. KVIK SP AC Recommendations | (10 minutes) | Doc.2 Eckroth |
| C. Legal Information Center SPAC Recommendations | (10 minutes) | Doc.3 Eckroth |
| D. Personnel Office SPAC Recommendations | (10 minutes) | Doc.4 Eckroth |

V. ACTION ITEMS - Guests*

- | | | |
|--|--------------|---------------|
| A. Student Senate Referendum | (10 minutes) | Doc.5 Roberts |
| <i>Proposed motion: Approve proposed language for the Student Senate Referendum "Shall the Student Senate be removed from the AS Bylaws (Article V Section 2d) ?-</i> | | |
| B. VU Gallery proposal | (10 minutes) | Doc. 6 Tyson |
| <i>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</i> | | |

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

VII. ACTION ITEMS - Board*

- | | | |
|---|--------------|---------------|
| A. AS Board Job Descriptions | (15 minutes) | Doc.7 Roberts |
| B. Smoking Referendum | (15 minutes) | Doc.8 Roberts |
| <i>Proposed motion: Approve proposed language for the Smoke-Free Referendum "Shall the Associated Students of Western Washington University support the implementation of policies that would establish Western Washington University as a smoke-free campus? "</i> | | |

VIII. INFORMATION ITEMS - Board*

- | | | |
|---|--------------|----------------|
| A. Operating Enhancement Request | (10 minutes) | Doc. 9 Roberts |
| <i>Proposed motion: Approve the up to \$1,000 from AS Operating Enhancement (FXXENH) to cover the expenses for Western Cares-National Volunteer Week and the AS Board Back to Bellingham Reunion.</i> | | |
| B. Inclusivity Resolution | (10 minutes) | Doc.10 Ellison |
| C. Library Hours Survey | (10 minutes) | Doc.11 Roberts |

(Over)

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

A. Committee Appointments

AS Legislative Affairs Council

Jazmine Smith

Human Services

Sophomore

**Nic Doherty will no longer serving on Committee Undergraduate Education

B. Tyler Clementi Act of 2014

(10 minutes)

Doc.12

Galloway

Proposed motion: Support the Tyler Clementi Higher Education Anti-Harassment Act of 2014.

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.

Operational Enhancement	\$10,000
Oregon Students of Color Conference	\$ 1,062
Lobby Day (underwrite)	\$ 5,000
Special Elections (underwrite)	\$ 500
WS A Lobby Day	<u>\$ 600</u>
Total remaining (approximate)	\$ 2,838

Requested allocations:

Western Cares/B2B Reunion	\$ 1,000
Take Back the Night Security	<u>\$ 750</u>
Remaining in acct if requests approved	\$ 1,088