

WWUAS BOARD OF DIRECTORS MEETING

Thursday, May 1, 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)*

V. ACTION ITEMS - Guests*

- A. Voter Registration Online Access (15 minutes) Doc. 1 Galloway
Proposed Motion: Support efforts to increase the accessibility of online voter registration.

IV. INFORMATION ITEMS - Guests*

- A. Legislative Report (5 minutes) Doc. 2 Galloway
Note: This is just a discussion item and there is no anticipated action to be taken
- B. AS Outdoor Center Equipment & Bike Shop SPAC Rees (5 minutes) Doc. 3 Eckroth
- C. AS Productions Pop Music SPAC Rees (20minutes) Doc. 4 Eckroth
- D. AS Publicity Center SPAC Rees (20minutes) Doc. 5 Eckroth
- E. AS Review SPAC Recommendations (20minutes) Doc. 6 Eckroth

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

- A. Personnel Committee Decision Review Executive Session

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

- A. Title 9 (20 minutes) Doc. 7 Guizar
Note: This is just a discussion item and there is no anticipated action to be taken

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.