

# WWUAS BOARD OF DIRECTORS MEETING

Friday, May 30, 2014 1:00 p.m. Viking Union 567

## AGENDA

### I. APPROVAL OF MINUTES- May 15<sup>th</sup> and 22<sup>nd</sup>

### II. REVISIONS TO THE AGENDA

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

### IV. INFORMATION ITEMS - Guests\*

- A. AS Bookstore Agreement (10 minutes) Doc. 1 Burke  
*Proposed motion:* Renew Revenue Sharing Agreement between AS Bookstore and AS Board.
- B. AS Bookstore Funding Request (15 minutes) Doc. 2 Burke  
*Proposed motion:* Allocate an underwrite of \$50,000' from the AS Bookstore Reserve Fund for Bookstore Improvements.
- C. AS Budget (15 minutes) Doc. 3 Burke

### V. ACTION ITEMS - Guests\*

- A. Child Development Fee Increase (10 minutes) Doc. 4 Burke  
*Proposed Motion:* Recommend to implement a 9.5% increase in the Child Development Center Fees.

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

### VII. ACTION ITEMS - Board\*

### VIII. INFORMATION ITEMS - Board\*

- A. Reserves Earmark for ESC (15minutes) Doc. 5 Roberts & Guizar  
*Proposed Motion:* Earmark \$50,000 from the AS Rainy Day Reserves for expansion and remodeling of the AS Ethnic Student Center.
- B. Operating Budget University (15 minutes) Doc. 6 Ellison  
*Note:* This is just a discussion item and there is no anticipated action to be taken
- C. Assessment Schedule (5 minutes) Doc. 7 Roberts

### 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.*