

WWUAS BOARD OF DIRECTORS MEETING
Tuesday, June 10, 2014 **3:00 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. AS Budget (5 minutes) Doc. 1 Burke
Proposed Motion: Approve the 2014-2015 AS Budget allocation.
- B. Business Office Work Study JD (5 minutes) Doc. 2 Burke
- C. International Divestment, Boycott, & Sanctions Resolution (20 minutes) Doc. 3 Roberts & Guizar
- D. AS Branding Guide (15 minutes) Doc. 4 Burke
- E. AS Program Standards Revisions (15 minutes) Doc. 5 Burke
Proposed motion: Approve the changes to the Mission Statement and Targeted Programming sections of the AS Program Standards.
- F. Legislative Action Fund Restructure (25 minutes) Doc. 6 Galloway
Proposed motion: Recommend to the Board of Trustees approval of a mandatory fee of \$1 per quarter to the Legislative Action Fund to begin collection Fall 2014.

IV. INFORMATION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

- A. Reserves Earmark for ESC (15minutes) Doc. 7 Roberts & Guizar
Proposed Motion: Earmark \$50,000 from the AS Rainy Day Reserves for expansion and remodeling of the AS Ethnic Student Center.

VIII. INFORMATION ITEMS - Board*

- A. Executive Session to discuss items involving Personnel (20 minutes) Doc. 8 Burke
Note: All action will be taken in open meeting.

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

- A. Committee Appointments
 - Legislative Affairs Council

James Mayther	MBA	Grad Student
Neil Christenson	Elementary Education	Senior
Katie Savinski	English & Secondary Education	Senior
 - Green Energy Fee Committee

Patrick Eckroth	Environmental Policy	Sophomore
-----------------	----------------------	-----------

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 may differ.