

# WWUAS BOARD OF DIRECTORS MEETING

Thursday, June 5, 2014

5:30 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*)
- Y. ACTION ITEMS - Guests\***
  - A. AS Budget (10 minutes) Doc. 1 Burke  
*Proposed Motion:* Approve the 2014-2015 AS Budget allocation.
- IV. INFORMATION ITEMS - Guests\***
  - A. AS Carry Forwards & Policy (10 minutes) Doc. 2 Burke  
*Proposed motion:* #1 Approve the institutionalization of a permanent carry forward status, to be implemented yearly, for the self-sustaining budget of Fall Info Fair [FXXFIF], #2 Approve carrying forward the Win Win funding of \$4,158 as is required by the grant in REP Admin [FXXREP].
  - B. Business Office Work Study JD (10 minutes) Doc. 3 Burke
  - C. Divestment Resolution (15 minutes) Doc. 4 Guizar
  - D. AS Branding Guide (25 minutes) Doc. 5 Burke
  - E. AS Program Standards Revisions (25 minutes) Doc. 6 Burke  
*Proposed motion:* Approve the changes to the Mission Statement and Targeted Programming sections of the AS Program Standards.
  - F. Funding Request USSA Congress (25 minutes) Doc. 7 Galloway  
*Proposed motion:* Approve \$3,000 from Operational Enhancement FXXENH to help fund eight students to attend the United States Student Association National Student Congress.
  - G. Legislative Action Fund Restructure (20 minutes) Doc. 8 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.
- VI. PERSONNEL ITEMS** (*subject to immediate action*)
- VII. ACTION ITEMS - Board\***
  - A. University Operating Budget (15 minutes) Doc. 9 Ellison  
*Note:* A motion to forward to the Board of Trustees will be drafted at the meeting.
- VIII. INFORMATION ITEMS - Board\***
  - A. Executive Session to discuss items involving Personnel (15 minutes) Doc. 11 Burke  
*Note:* All action will be taken in open meeting at the next AS Board Meeting.
- IX. CONSENT ITEMS** (*subject to immediate action*)
  - A. NCCWSL Conference Airfare (10 minutes) Doc. 10 Burke  
*Proposed Motion:* Approve increased, unanticipated costs for the NCCWSL by NTE \$130 from Operational Enhancement [FXXENH] and NTE \$260 from the Student Development Fund [FXXSBR].
- X. BOARD REPORTS**
- XI. OTHER BUSINESS**
  - A. The next AS Board Meeting is Tuesday, June 10 at 3 p.m. in VU 567. Documents due noon Monday.

\*All agenda items are subject to immediate action. Note: Proposed motions show what is being requested. The actual motion may differ.