

WWUAS BOARD OF DIRECTORS MEETING

Monday, August 4th , 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)*

IV. INFORMATION ITEMS - Guests*

- A. Legislative Affairs Council Charge & Charter (10 Minutes) Doc. 1 Kohout

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

- A. Ethnic Student Center Steering Committee Charge & Charter (5 Minutes) Doc.2 Rodriguez
- B. Ethnic Student Center Presidents Council Charge & Charter (5 Minutes) Doc.3 Rodriguez
- C. Activities Council Charge & Charter (5 Minutes) Doc.4 Alcantar Soto
- D. Election Code Review Charge & Charter (5 Minutes) Doc. 5 Kohout
- E. Personnel Committee Charge and Charter (7Minutes) Doc.6 Ghant
- F. Management Council Charge & Charter (7Minutes) Doc. 7 Ghant
- G. Election Appeals Board Charge & Charter (5 Minutes) Doc.8 Kohout
- H. Student Tech Fee Committee Charge & Charter (5 Minutes) Doc.9 Smiley
- I. Election Board Charge & Charter (5 Minutes) Doc. 10 Kohout

VIII. INFORMATION ITEMS - Board*

- A. NCSL Fall Conference 2014 Funding Proposal (30 Minutes) Doc. 11 Alcantar Soto, Ghant
Proposed motion: To allocate \$2,900 from Operating Enhancement [FXXENH] to cover costs of attending the NCSL Fall Conference November 20-23, 2014.
- B. AS Budget Committee Charge & Charter (10 Minutes) Doc. 12 Ghant
- C. AS Business Committee Charge & Charter (10 Minutes) Doc. 13 Ghant

D. President's Committee on Equity, Inclusivity, & Diversity (15Minutes) Doc. 14 Wolters
Charge & Charter

E. Green Energy Fee Charge & Charter (5 Minutes) Doc. 15 Dugovich

F. Alternative Transportation Fee Charge & Charter (5Minutes) Doc. 16 Dugovich

G. Transportation Advisory Charge & Charter (5 Minutes) Doc. 17 Dugovich

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

A. Committee Appointments

Academic Honest Board

Megan Broadie Ecology Junior

Graduate Council

Kalee Larsen Exercise Science Graduate Student

Green Energy Fee

Josie Ellison Political Science/ Women's Studies Junior

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.