

# WWUAS BOARD OF DIRECTORS MEETING

Friday, July 25th, 2014

8:15 a.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. KUGS & ASP Collaboration- Supplemental Funding (20 Minutes) Doc. 1 Alcantar Soto

### V. ACTION ITEMS - **Guests\***

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

### VII. ACTION ITEMS - **Board\***

### VIII. INFORMATION ITEMS - **Board\***

- A. Election Board Charge and Charter (5 Minutes) Doc. 2 Kohout  
Proposed Motion:
- B. Election Code Review Charge and Charter (5 Minutes) Doc. 3 Kohout  
Proposed Motion:
- C. Election Appeals Panel Charge and Charter (5 Minutes) Doc. 4 Kohout  
Proposed Motion:
- D. Activities Council Charge and Charter (10 Minutes) Doc. 5 Alcantar Soto
- E. Personnel Committee Charge and Charter (10 Minutes) Doc. 6 Gbant
- F. Management Council Charge and Charter (10 Minutes) Doc. 7 Gbant
- G. ESC Presidents Council Charge and Charter (10 Minutes) Doc. 8 Rodriguez
- H. ESC Steering Committee Charge and Charter (10 Minutes) Doc. 9 Rodriguez
- I. Student Technology Fee Committee Charge and Charter (5 Minutes) Doc. 10 Smiley

### 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.*