

# WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 1st, 2014

5:30 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\*

### V. ACTION ITEMS - Guests\*

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

### VII. ACTION ITEMS - Board\*

### VIII. INFORMATION ITEMS - Board\*

A. Rules of Operations

(10 Minutes) Doc. 1 Wolters

B. USS A Membership Contract

(15 Minutes) Doc. 2 Kohout

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

#### A. Committee Appointments

#### Structure and Program Advisory Committee

Mirabelle Blech	Communication	Senior
Elsbeth McGlocklin	Bus/Admin	Senior

#### University Judicial Appeals Board

Katrina Haffner	Anthropology and Theatre	Senior
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#### Legislative Action Committee

Elizabeth Pebley	Political Science	Senior
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#### Student Academic Grievance Board

Katrina Haffner	Anthropology and Theatre	Senior
Erin Foster	Political Science/History	Senior

#### Transportation Advisory Committee

Neal Dickinson	Journalism	Sophomore
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#### Facilities and Services Council

Camilla Paine	Environmental Science	Senior
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Academic Honesty Board

Erin Foster Political Science/History Senior

Green Energy Fee

Neal Dickinson Journalism Sophomore

Election Board

Elizabeth Pebley Political Science Senior

Edward Cuevas Marketing Junior

Erin Foster Political Science/History Senior

Counseling, Health and Wellness Services Committee

Carly Glaze Psychology Sophomore

Activities Council

Mason Thaut Ancient History w/ Archives Cert. Grad

Katrina Haffner Anthropology and Theatre Senior

Edward Cuevas Marketing 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.*