

WWUAS BOARD OF DIRECTORS
Thursday, September 11th , 2014 **5:30 p.m.**
AGENDA

MEETING
Viking Union 567

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*

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| A. AS Budget Committee Charge and Charter | (5 Minutes) Doc. 1 Ghant |
| B. AS Business Committee Charge and Charter | (5 Minutes) Doc. 2 Ghant |
| C. Presidents Committee- Inclusivity Diversity Equity Charge and Charter | (5 Minutes) Doc. 3 Wolters |
| D. Green Energy Fee Charge and Charter | (5 Minutes)Doc. 4 Dugovich |
| E. Alternative Transportation Fee Charge and Charter | (5 Minutes) Doc. 5 Dugovich |
| F. Transportation Advisory Charge and Charter | (5 Minutes) Doc. 6 Dugovich |
| G. Legislative Affairs Committee Charge and Charter | (5 Minutes) Doc. 7 Kohout |

VIII. INFORMATION ITEMS - Board*

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| A. AS Board Assistant for Viking Lobby Day Job Description | (10 Minutes) Doc. 8 Ghant |
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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.