

WWUAS BOARD OF DIRECTORS MEETING

Thursday, September 24th , 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*

- A. AS Board Assistant Job Description (5 Minutes) Doc. 1 Ghant
- B. Student Technology Fee Renewal Charge and Charter (5 Minutes) Doc. 2Smiley

VIII. INFORMATION ITEMS - Board*

- A. Legislative Affairs Committee Charge and Charter (5 Minutes) Doc.3 Kohout
- B. AS SPAC Charge and Charter (10 Minutes) Doc.4 Ghant
- C. Repurposing Funds Allocated to ASP Pop Music (15 Minutes) Doc.5 Alcantar Soto
- D. Student Trustee Selection Committee Charge and Charter (5 Minutes) Doc.6 Alcantar Soto

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

A. Committee Appointments

Academic Technology Committee

Heather McTurnan MIS Senior

Graduate Council

Ricardo Escobar Geology - Igneous Petrology Graduate Student

Legislative Action Committee

CodySimrell Economics/Mathematics Senior

Alternative Transportation Fee Committee

Nick Ebling Communications Senior

Transportation Advisory Committee

Nick Ebling Communications Senior

Facilities and Services Council

Daniel Billick Biology/Spanish Junior

Committee on Undergraduate Education

Michelle Runyan English Literature Senior

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.