

# WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 8th , 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. United States Student Assoc. Membership Contract (10 Minutes) Doc. 1 Kohout

B. Student Trustee Selection Charge and Charter (5Minutes) Doc.2 Wolters

C. Structure and Programs Advisory Committee Charge and Charter (5 Minutes) Doc.3 Ghant

### VIII. INFORMATION ITEMS - Board\*

A. Facilities and Services Charge and Charter (5 Minutes) Doc. 4 Ghant

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

A. Committee Appointments

#### **Structure and Program Advisory Committee**

Jacqueline Blacker Manufacturing and Supply Chain Management Junior

#### **University Planning and Resource Council**

Daniel Edgel Economics Junior

#### **Legislative Action Council**

Belina Seare Political Science and Economics Junior

Mayra Guizar Business and Marketing Senior

Samantha Goldblatt Geology Junior

**Student Academic Grievance Board**

David Anderson                  Journalism                                                  Senior

**Grad Council**

Nicholas Courtney                  Masters in teaching                                                  Grad

**Facilities and Services Council**

Ian Fisk                                  Math/CSCI                                                  Junior

**Academic Coordinating Commission**

Nathan Nguyen                  Bus. Admin./Finance and Marketing                                                  Junior

**Sehome Hill Arboretum Board**

Ellen Zocher                          Biology- Cellular and Molecular                                                  Junior

**University Judicial Appeals Board**

David Anderson                  Journalism                                                  Senior

**Activities Comicii**

David Anderson                  Journalism                                                  Senior

**International Programs Advisory Committee**

Victoria Steed                          Masters in Bus. Admin.                                                  Grad

**Budget Committee**

Nathan Nguyen                          Bus. Admin./Finance and 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.*