

# WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 15th, 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\*

- A. Business and Financial Affairs Environmental Scan (45 Minutes) Doc. 1 Wolters
- B. Rental Safety Proposal (10 Minutes) Doc. 2 Kohout
- C. Gender-Targeted Vagina Memoirs Open Call Proposal (10 Minutes) Doc. 3 Rodriguez

### V. ACTION ITEMS - Guests\*

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

### VII. ACTION ITEMS - Board\*

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

### VIII. INFORMATION ITEMS - Board\*

- A. Late Night Shuttle Administration Letter (10 Minutes) Doc. 5 Dugovich
- B. Suspension/ Removal of the Conference Policy (15 Minutes) Doc. 6 Alcantar Soto

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

#### A. Committee Appointments

#### Structure and Program Advisory Committee

Jonathan Franklin                      Manufacturing and Supply Chain Management                      Senior

#### Legislative Action Council

Nora Selander                      Political Science and Env. Policy                      Sophomore

Rodez de la O                      Law                      Freshman

#### Facilities and Services Council

Emma Palumbo                      Political Science and Sociology                      Junior

Green Energy Fee

Dustin Jessum	Environmental Policy	Junior
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Activities Council

Desiree Salmond	History	Senior
Alejandro Ibanez	Management Informational Systems	Sophomore

Budget Committee

Joshua Baker	Manufacturing and Supply Chain Management	Senior
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Election Board

Matt Smith	Masters in Teaching	Grad
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**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.*