

# WWUAS BOARD OF DIRECTORS MEETING

Thursday, February 5<sup>th</sup>, 2015

8:30 a.m.

Old Main340

## AGENDA

### I. APPROVAL OF MINUTES

### II. REVISIONS TO THE AGENDA

### III. PUBLIC FORUM *(comments from students and the community)*

### IV. INFORMATION ITEMS - Guests\*

A. AS WWU Local Agenda Doc. 1 (20 Minutes) Kohout

B. AS WWU Environmental Agenda Doc. 2 (15 Minutes) Kohout

C. Consent Resolution  
Rodriguez Doc. 3 (15 Minutes)

### V. ACTION ITEMS - Guests\*

A. Legislative Conference Funding Proposal Doc. 4 (10 Minutes) Kohout

B. Election Code Review and Candidate Packet Doc. 5 (10 Minutes) Smiley

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

### VII. ACTION ITEMS - Board\*

A. AS Alternative Transportation Coordinator  
Salary Determination Doc. 6 (5 Minutes) Dugovich

### VIII. INFORMATION ITEMS - Board\*

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

A. AS KUGS Job Description (5 Minutes) Ghant

B. Vice President for Activities Job Description (5 Minutes) Ghant

C. Committee Appointments

#### AS Legislative Affairs Council

Haley Newhouse

Sociology/Poli.Sci.

Sophomore

#### International Studies Curriculum Committee

Katherine Feitner

Elementary education

Sophomore

#### Structure and Programs Advisory Committee

Hayley Trageser

General Studies

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.*