

WWUAS BOARD OF DIRECTORS MEETING

Thursdsday August 20th, 2015

3:00 p.m.

Viking Union567

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*

VIII. INFORMATION ITEMS - Board*

A. Student Technology Fee Committee Charge and Charter	(5 Minutes) Doc. 1 Dove
B. AS Structural Review Charge and Charter	(5 Minutes) Doc. 2 Brock
C. AS Elections Appeals Panel Charge and Charter	(10 Minutes) Doc. 3 Eckroth
D. AS Elections Board Charge and Charter	(10 Minutes) Doc. 4 Eckroth
E. AS Elections Advisory Charge and Charter	(10 Minutes) Doc. 5 Eckroth
F. AS Legislative Affairs Council Charge and Charter	(10 Minutes) Doc. 6 Eckroth
G. AS Activities Council Charge and Charter	(10 Minutes) Doc. 7 Rios
H. ESC Presidents Council Charge and Charter	(10 Minutes) Doc. 8 Ramos
I. ESC Steering Committee Charge and Charter	(10 Minutes) Doc. 9 Ramos
J. Personnel Committee Charge and Charter	(5 Minutes) Doc. 10 Brock
K. Management Council Charge and Charter	(5 Minutes) Doc. 11 Brock
L. Green Energy Fee Committee Charge and Charter	(5 Minutes) Doc. 12 Palumbo
M. Green Energy Fee Charge and Charter	(5 Minutes) Doc. 13 Palumbo
N. Legislative Affairs Council Budget and Policy Firewall	(15 Minutes) Doc. 14 Eckroth

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

A. Sustainable Action Fund Name and Job Description Changes	(5 Minutes) Brock
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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.