

# WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 28<sup>th</sup>, 2015 6:00 p.m. VU 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. SPAC Information- (30 Minutes) Brock  
Women's Center and the Veterans Outreach Center

### V. ACTION ITEMS - Guests\*

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

### VII. ACTION ITEMS - Board\*

### VIII. INFORMATION ITEMS - Board\*

A. Legislative Affairs Council Budget Policy Doc. 1 (10 Minutes) Eckroth  
B. Text.com, Textbook Exchange Doc. 2 (15 Minutes) Dove

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

#### A. Committee Appointments

#### Academic Coordinating Commission

Rachel Heggie Liberal Studies Junior

#### Academic Honesty Board

Gabriel Ibanez MIS Junior  
Elizabeth Yarbrough Geology First Year  
Courtney Telloian English Senior

#### Academic Technology Committee

Gabriel Ibanez MIS Junior

#### Activities Council

Erin Johnson Dance First Year  
Nikola Bocko Sociology Senior  
Bryce Hammer History/Sociology Junior  
Sophie Wiseman

#### Alternative Transportation Fee Committee

Neal Dickinson Urban Planning Senior

#### Bookstore Advisory Committee

Rebecca Solem Archiving the Reemergence of Polytheism in America Senior

<b><u>AS Budget Committee</u></b> Mason Hawk Finance	Sophomore
<b><u>Campus Dining Committee</u></b> Angela Wissmar Public Realtions/Education/Community Health	Sophomore
<b><u>Counseling, Health, and Wellness Committee</u></b> Phaolan Class Biology/Anthropology	Sophomore
<b><u>Department Related Activities Council</u></b> Victoria Steed MBA	Grad Student
<b><u>Disability Advisory Committee</u></b> Phaolan Class Biology/Anthropology	Sophomore
<b><u>Elections Advisory Committee</u></b> Gabrielle Cole English	Junior
<b><u>Faculty Outstanding Service Award</u></b> Annalise Csicsery Business James Molyneux-Elliot Political Science	First Year Junior
<b><u>Legislative Affairs Council</u></b> Briana Dearing Economics/Political Science Sarah Berglin	Senior
<b><u>Parking and Transportation Advisory Committee</u></b> James Molyneux-Elliot Political Science	Junior
<b><u>Parking Appeals Board</u></b> Mary Moeller Economics	First Year
<b><u>Residential Advisory Committee</u></b> Annie Brunson Kinesiology	Junior
<b><u>Sehome Hill Arboretum Board</u></b> Ellen Zocher Biology	Senior
<b><u>Senate Library Committee</u></b> Rebecca Solem Archiving the Reemergence of Polytheism in America	Senior
<b><u>Service and Activities Fee Committee</u></b> Rachel Heggie Liberal Studies	Junior
<b><u>Structure Review Committee</u></b> Hannah van Amen Political Science	Sophomore
<b><u>Student Publications Council</u></b> Angela Wissmar Public Realtions/Education/Community Health	Sophomore
<b><u>University Sustainability Advisory Committee</u></b> Maddie Gavigan Martin Environmental Education Alice Lazzar-Atwood Environmental Science	Senior 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.*