

# WWUAS BOARD OF DIRECTORS MEETING

Wednesday, November 4<sup>th</sup>, 2015 6:00 p.m. VU567

## 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 Employee Xican@ Funding

Doc. 1 (15 Minutes) Ramos

B. Memiours Targeted Event

Doc. 2 (15 Minutes) Ramos

**V. ACTION ITEMS - Guests\***

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

**VII. ACTION ITEMS - Board\***

A. Legislative Affairs Council Budget Policy

Doc. 3 (10 Minutes) Eckroth

**VIII. INFORMATION ITEMS - Board\***

A. A. AS Employee Caucus Space

(15 Minutes) Ramos

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

**A. Committee Appointments**

**Department Related Activities Council**

Theresa Williams

English

Junior

**Election Board**

Annalise Csicsery

Business

First Year

**Emergency Management Council**

Kyle McCaffery

ComputerScience

First Year

**Excellence in Teaching Award**

Hannah DeGrootte

Psychology

Sophomore

**Facilities and Services**

Tessie Robertson

English & Psychology

Sophomore

**Legislative Affairs Council**

Mason Hawk

Finance

Sophomore

**Student Publications Council**

Alexandra Bartick

Visual Journalism

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.*