

WWUAS BOARD OF DIRECTORS MEETING

Friday, January 15th, 2016 9:00 a.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. Board Recommendations for New Integrated Payment System (30 Minutes) Doc. 1 Brock
- B. Conference Funding Discussion (20 Minutes) Doc. 2 Seare
- C. Space Discussion Recommendations (20 Minutes) Doc. 3 Seare

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

- A. Sustainable Action Fund Task Force Recommendations (20 Minutes) Doc. 4 Palumbo

VIII. INFORMATION ITEMS - Board*

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

- A. Committee Appointments

AS Student Trustee Selection Committee

A Blyth Marginalized Identities: Empowerment through Law and Education Junior

Student Rights and Responsibilities Committee

A Blyth Marginalized Identities: Empowerment through Law and Education Junior

Election Board

George Vadino Political Science Junior

Services and Activities Fee Committee

Julianna Jackson Political Science Sophomore

Student Technology Fee Committee

Megan Broadie Business Junior

Diversity Achievement Award Committee

Jenifer Becerril Pacheco Spanish and Biology Sophomore

Parking Appeals Board

George Vadino Political Science Junior

Peter J. Eli ch Excellence in Teaching Award

Abigail Miracle Sociology Senior

Services and Activities Fee Committee

Joaquin V Torre Law, Diversity and Justice Senior

Teacher Cirri cula and Certification Council

Emily Joy English Freshman

Carl H. Simpson Bridging Award Committee

Emily Joy English Freshman

Legislative Affairs Council

Emma Bigongiari Undeclared Freshman

Nora Selander Political Science 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.