

WWUAS BOARD OF DIRECTORS MEETING

Friday, January 22nd, 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. We Should Be In Office (15 Minutes) Doc. 2 Eckroth

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

- A. Student Trustee Charge and Charter (5 Minutes) Doc. 3 Seare
- B. Student Abstract For Student Technology Fee Initiative (10 Minutes) Doc. 4 Dove
- C. ESC Steering Committee Charge and Charter (10 Minutes) Doc. 5 Ramos
- D. Space Discussion (15 Minutes) Doc. 6 Seare
- E. SPAC Committee Changes (10 Minutes) Doc. 7 Brock

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

A. Committee Appointments

Campus Dining Committee

Emiliano Farias Political Science Senior

Legislative Affairs Council

Andrea Tompkins Fairhaven Interdisciplinary Studies Senior

Peter J. Elich Excellence in Teaching Award

Samantha Grosslight Biochemistry Junior

Robert T. Kleinknecht Excellence in Teaching Award Committee

Lauren Alfiler Behavioral Neuroscience Junior

Gender Neutral Facilities Guidelines Advisory Committee

Scout Hartman Recreation and Fairhaven Concentration Sophomore

Excellence in Teaching Award Committee

Neal Iversen

Chemistry

Senior

Student Rights and Responsibilities Code Review Committee

A Blyth

Interdisciplinary Studies

Junior

Glen Eggers

Chemistry

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.