

AS Board of Directors Meeting Agenda Topics

General/Ongoing Items Every Year

Committee Charge & Charters (renewals and new)
AS Job descriptions (revisions, new positions)
Committee Appointments
SPAC Information and Recommendations

2015-16 (up until Feb. 26 meeting)

ESC/Multicultural Resolution
Resource & Outreach Program Restructuring
Gender Neutral Restroom Discussion
ESC USSA Student Power Summit funding request
MECHA National Conference funding proposal
AS Scholarship changes
Non-Emergency Field Communication Devices Proposal-Outdoor Center
AS Election Code
AS Reserve Restructure
Local Issues Agenda
General Education Reform
Conference Funding for Students
Board Meeting Location discussion
Board Recommendations for New Integrated Payment Structure
We Should Be In Office-approval for identity focused event
Student Abstract for Student Technology Fee Initiative
Sustainable Action Fund Task Force Recommendations
AS Employee Student of Color Caucus Space at staff developments
Foundation Account for MLK Event
ASWWU State Legislative Agenda
Speaker Packet (information to give to invited speakers about inclusivity)
International Student and Scholar Services Renewing Funding Proposal
Board Assistant for Academic Shared Governance-new AS position proposal
Discussion with Faculty Senate Executives
AS Employee XITO Xican@ Institute for Teaching & Organizing Conference Funding
Memoirs Targeted Event proposal
Legislative Affairs Council budget and policy firewall
Text.com, Textbook Exchange
Title IX and Student Outreach
Large Event Opportunity Fund Budget
Presidential Search
ACU\ Conference Funding Request for 2 Board members
WWU Bus Fee Increase
ESC Closed Caucus Space for students of color-proposal for critical race and queer theory monthly group

2014-15

International Boycott Divestment and Sanctions Taskforce Recommendations
Green Energy Fee Budget
Student Senate Suspension
WinWin Grant Carryforward for REP
USSA Congress Funding Proposal
AS Budget Recommendation
Water Bottle Policy

Bookstore Proposal
Sustainable Action Fund Task Force
Sustainable Action Fund Fee Proposal
Fossil Fuels Divestment Resolution
AS Motorpool Policy
AS Supplemental Funding/Large Events Funding Policy
AS Branding Guide
Proposal for Funding Meals for USSA Board Meeting hosted at WWU
Washington Youth Vote Summit Funding Request for AS Staff Participation-Operational Enhancement
KUGS Tower Service Funding Request
Viking Lobby Day Board Assistant-proposal to shift from discretionary to non-discretionary LAF expense
VU Fees, Rates, and 2016 Budget
AS Structural Review Committee
Ratify 2015 AS Election Results
Hospitality Policy
EverFi Sexual Violence Training Recommendation
BOT Draft Comprehensive Parking Master Plan Presentation
Motor Pool Vehicle Proposal for Purchase of Two AS Vehicles
Sustainable Action Fund Referenda Language
ASWWU Federal Agenda
Police Accountability Resolution-Communicating Student and Community Needs to Police
2015 Cannabis Initiative language
Initiative from SSDP
Proposal for purchase of IMacs for Publicity Center and AS Review
International Divestment and Sanctions Taskforce Charge & Charter
Child Development Center Fees
Annual Housing & Dining Budget
Resolution Repeal, Concerning Resolution Regarding Int'l Divestment, Boycott and Sanctions
Consent Resolution
Student Staff Development Fund Policy Change
Queer Experience Target Event Proposal
Support for SB5732
ASWWU Local Agenda
ASWWU Environmental Agenda
USSA Legislative Grassroots Conference Funding Proposal for one student
AS Election Code and Candidate Packet
Request for ESC Office Assistant hourly position
New York Times-proposal for VP Undergrad Ed to fund their portion through the enrollment fee
AS Legislative Agenda
Repurposing of Pop Mie Budget and Revamping of Pop Music
Elect Her gender targeted event proposal
Environmental Club Leadership Charge & Charter
OC Gender Targeted Back Country Skiing Excursion
Oregon Students of Color Conference funding proposal
Veteran Outreach Center targeted event proposal for overnight kayak excursion with OC
Conference Policy removal
Vagina Memoirs gender targeted open call proposal
Business & Financial Affairs Environmental Scan
Rental Safety Proposal
Late Night Shuttle Administration Letter
USSA Membership Contract
AS Board Rules of Operation

AS Board Assistant for Viking Lobby Day-new position proposal
AS Presidents Committee-Inclusivity, Diversity and Equity Charge & Charter-new proposed committee
National College Student Leaders Fall Conference Funding proposal
KUGS & ASP Collaborative KUGS 40th Anniversary Concert funding request

2013-14

Resolution Honoring Cindy Monger as Board Program Assistant
AS Budget
International Divestment, Boycott, & Sanctions Resolution
AS Branding Guide
AS Program Standards Revisions
Legislative Action Fund Restructure
Reserves Earmark of \$50,000 from AS Rainy Day Reserves for ESC Expansion/remodeling
AS Foundation Account funding for bench at Viqueen to honor Kevin Majkut and Jim Schuster
AS Carryforwards & Policy
USSA Congress Funding Request
University Operating Budget
Proposal to Renew Revenue Sharing Agreement between AS Bookstore and AS Board
Bookstore Reserve Fund request for Bookstore improvements
Child Development Center Fee Increase
Proposal to Suspend Student Senate for 2014-15
Direct membership with USSA
Student Recreation Fee proposed increase
Health Services Fee proposed increase
Approve AS Scholarship Recipients
Approve the Student Trustee Recommendations to be sent to Governor
Ratification of Personnel Office hiring
Tuition increases
Transfer responsibility for management, operation, and development of Viqueen Lodge to VU Facilities
Alternative Transportation Fee Report
Green Energy Fee report
Non-Academic Building Fee Report
2014 AS Election Results ratification
Vagina Memoirs grant increase proposal
AS Board Assistant pay
Voter Registration Online Access
Legislative Report
Title IX
OrgSync Contract Renewal
AS Board Office Sustainable Office certification
Veterans Outreach Center Targeted Event proposal for recruiting speakers for Stories Deployed
Inclusivity Resolution regarding equity in classroom/proposal to add a question to course evaluations
Back 2 Bellingham AS Board Reunion funding
Take Back the Night-request for funding for new city permit fee
Student Senate Referendum
VU Gallery Proposal to contractually and financially commit to an exhibit for October 2014
Smoking Referendum
Operating Enhancement Request for Western Cares-National Volunteer Week & AS Board B2B reunion
Library Hours Survey
Proposal to move Recycle Center Education Coordinator from AS Employment System to VU
Cannabis Initiative language
Back to Bellingham Low Ropes Elements funding request from discretionary reserves

Take Back the Night gender targeted event proposal
AS Federal Agenda
NCCWSL Conference Funding Request
Flousing & Dining Rates
Divestment Report
OC Avalanche Safety equipment funding proposal from AS Foundation Account
OC Challenge Course new helmets purchase funding proposal
AS Scholarships Application
Student Development Fund Request (for Personnel Office staff, so to Board for approval rather than PC)
Large Event Loan Fund Request
Rental Registry Response
Community Welfare Proposal as priority in the AS Local Legislative Agenda
Legislative Action Fund Restructure Referendum
AS Salary Determination Policy & Calculator
AS Board Parliamentary Procedures
Certification of Special Election for VP Business & Operations results
Business Director appointment
Queer Experience targeted program proposal
Queer Music Night targeted program proposal
AS Activities Council additional travel funding proposal from rainy day reserves
Rental Safety Resolution
Bill Stances
Comprehensive Review of the Parking System
WSA Lobby Day funding request
AS Local Liaison Job Description and Funding (new position)
AS Election Code
AS Special Election for VP Bus Ops Funding Request
Women's Health Night gender targeted event proposal
AS State Legislative Agenda
Western Students Give Back Job Description
Viking Lobby Day budget readjustment and funding request
Elect Her gender targeted event proposal
AS Communications Office Campaign funding request proposal
Academic Honesty Policy Review
Senate Reform Task Force Charge & Charter
Vagina Memoirs open call gender targeted proposal
Resolution regarding the "riot" of Oct. 12, 2013
Oregon Students of Color Conference funding request
ESC iPad Mini funding request
Proposal to create an Environmental Club President's Council
AS Student Employee Handbook
AS Productions Volunteer Program funding request for 2-year pilot
Western Votes Contract
AS Program Standards
Audio Recorder funding request from New Equipment for recording Board/committee meetings
Thank you letter to Legislators
AS Salary Schedule adjustment
AS Board Awareness & Accessibility project funding request
Summer AS Photographer
AS Assessment Tablets funding request