

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 5th, 2016 5:00 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*

V. ACTION ITEMS - Guests*

A. Outdoor Center Trip Leader Training Grant Proposal (15 Minutes) Doc. 1 Moeller

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

A. AS Board Assistant for Internal Committees Job Description (5 Minutes) Doc. 2 Moeller

B. AS Board Assistant for Club Committees Job Description (5 Minutes) Doc. 3 Moeller

C. AS Board Assistant for Representation Committees
Job Description (5 Minutes) Doc. 4 Moeller

D. AS Board Assistant for Academic Shared Governance
Job Description (5 Minutes) Doc. 5 Moeller

VII. ACTION ITEMS - Board*

A. Budget Committee Charge and Charter (5 Minutes) Doc. 6 Moeller

B. Management Council Charge and Charter (5 Minutes) Doc. 7 Moeller

C. Underrepresented Student Employment Council
Charge and Charter (15 Minutes) Doc. 8 Cervantes

D. ESC Steering Committee Charge and Charter (5 Minutes) Doc. 9 Cervantes

E. ESC President's Council Charge and Charter (5 Minutes) Doc. 10 Cervantes

F. ESC Executive Committee Charge and Charter (5 Minutes) Doc. 11 Cervantes

G. AS Legislative Affairs Council Charge and Charter (5 Minutes) Doc. 12 Hammer

H. AS Structural Review Committee Charge and Charter (5 Minutes) Doc. 13 Hammer

I. AS Elections Board Committee Charge and Charter (5 Minutes) Doc. 14 Hammer

J. AS Election Advisory Committee Charge and Charter (5 Minutes) Doc. 15 Hammer

K. AS Elections Appeals Committee Charge and Charter (5 Minutes) Doc. 16 Hammer

L. Student Trustee Selection Charge and Charter (5 Minutes) Doc. 17 Cheng

M. Indigenous Day Resolution (10 Minutes) Doc. 18 Cervantes

N. Activities Council Charge and Charter (5 Minutes) Doc. 19 LaVallee

VIII. INFORMATION ITEMS - Board*

A. Student Enhancement Fund Committee
Charge and Charter (10 Minutes) Doc. 20 Moeller

B. AS Business Committee Charge and Charter (5 Minutes) Doc. 21 Moeller

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

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.