

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 19th, 2016 5:30 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*

A. Student Technology Fee Update (20 Minutes) Doc. 1 Yanzon

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

- A. Student Enhancement Fund Committee Charge and Charter (5 Minutes) Doc. 2 Moeller
B. Student Technology Fee Committee Charge and Charter (5 Minutes) Doc. 3 Yanzon
C. Facilities and Services Committee Charge and Charter (5 Minutes) Doc. 4 Moeller
D. Personnel Committee Charge and Charter (5 Minutes) Doc. 5 Moeller

VIII. INFORMATION ITEMS - Board*

A. Decision Packages (15 Minutes) Doc. 6 Moeller

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

A. Committee Appointments

AS Activities Council

Merril Hunt-Paez Sophomore Computer Science
Erin Johnson Sophomore Dance

AS Elections Advisory Committee

Isabel Lin Freshman Behavioral Neuroscience

AS Elections Board

Merril Hunt-Paez Sophomore Computer Science
Rachel Heggie Senior Humanities
Joelle Dela Cruz Junior Communication Sciences and Disorders

AS Legislative Affairs Council

Sarah Gallagher Senior Language Literacy and Cultural Studies - Elementary Education Program

Recreation Center Advisory Committee

Caitlin Upshall Senior Spanish and Creative Writing

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.