

# WWUAS BOARD OF DIRECTORS MEETING

Friday, January 20th, 2017 4:00 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\*

- A. Outdoor Center Training Update (20 Minutes) Doc. 1 Moeller
- B. Committee Appointment and Application Process (20 Minutes) Doc. 2 Hammer

### V. ACTION ITEMS - Guests\*

- A. Resolution Regarding Undocumented Student Services (15 Minutes) Doc. 3 Cervantes

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

- A. AS Review Writer Job Description (5 Minutes) Doc. 4 Moeller
- B. AS Photographer Job Description (5 Minutes) Doc. 5 Moeller
- C. AS Review Editor in Chief Job Description (5 Minutes) Doc. 6 Moeller
- D. AS Review Assistant Editor Job Description (5 Minutes) Doc. 7 Moeller

### VII. ACTION ITEMS - Board\*

### VIII. INFORMATION ITEMS - Board\*

- A. Faculty Tenure Bill (10 Minutes) Doc. 8 Hammer

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

#### A. Committee Appointments

##### Academic Honesty Board

Kayla Owens Junior Behavioral Neuroscience

##### AS Activities Council

Kayla Owens Junior Behavioral Neuroscience

##### AS Facilities and Services Council

Maxwell Nelson Junior Business and Sustainability

Kayo Matsushita Freshman Business and Sustainability

##### Campus Dining Committee

Asuncion Aseko Eyenga Junior Management Information Systems

##### Parking Appeals Board

Maxwell Nelson Junior Business and Sustainability

### 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.