

WWU AS BOARD OF DIRECTORS MEETING

Friday, February 3rd, 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. Committee Appointment Revision (20 Minutes) Doc.1 Hammer

V. ACTION ITEMS - Guests*

A. ESC Lobby Day Agenda (20 Minutes) Doc. 2 Cervantes
B. AS Election Code (40 Minutes) Doc. 3 Hammer
C. AS Environmental Lobby Day Agenda (20 Minutes) Doc. 4 Hammer
D. VU Gallery Recommendations (10 Minutes) Doc. 5 Moeller
E. Special Events Recommendations (10 Minutes) Doc. 6 Moeller

VI. PERSONNEL ITEMS (subject to immediate action)

A. OC Challenge Program Facilitator Job Description (5 Minutes) Doc. 7 Moeller
B. ASP Logistics and Volunteer Coordinator JD (5 Minutes) Doc. 8 Moeller
C. ASP -Special Events Coordinator JD (5 Minutes) Doc. 9 Moeller
D. ASP- Viking Union Gallery Director JD (5 Minutes) Doc. 10 Moeller
E. Assessment Coordinator JD (5 Minutes) Doc. 11 Moeller
F. REP- AS Elections Coordinator JD (5 Minutes) Doc. 12 Moeller
G. REP- AS local Issues Coordinator JD (5 Minutes) Doc. 13 Moeller
H. REP- Committee Coordinator JD (5 Minutes) Doc. 14 Moeller
I. REP- Organizing and outreach Coordinator DJ (5 Minutes) Doc. 15 Moeller
J. REP Director JD (5 Minutes) Doc. 16 Moeller

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. Sustainable Action Fund Committee Charge and Charter (10 Minutes) Doc. 17 Rocque
B. Scent Free Zone Resolution (10Minutes) Doc. 18 Moeller
B. AS Board Members- GPA Requirement (15Minutes) Cheng

IX. CONSENT ITEMS (subject to immediate action)

Disability Advisory Committee

Annika Fleming Junior

Special Education

Peter J. Elich Excellence in Teaching Award Committee

Jessica Allen Junior Mathematics

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.