

WWUAS BOARD OF DIRECTORS MEETING

Thursday, October 12th, 2017 8:00 a.m. Viking Union567

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. Queer Experience Targeted Event Proposal (15 Minutes) Doc. 1 Yanzon
- B. AS Consultant for Governmental Affairs Position Description (20 Minutes) Doc. 2 LaVallee

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

VII. ACTION ITEMS - Board*

- A. Redistribution of Unspent Salary Funds to ESC and REP (10 Minutes) Doc.3 Ramirez
- B. Sustainable Action Fund Charge and Charter (5 Minutes) Doc.4 Gordon
- C. Sustainable Action Fund Rules of Operations (5 Minutes) Doc.5 Gordon
- D. NAS PA Regional Conference Proposal (10 Minutes) Doc. 6 Gordon
- E. Ethnic Student Center Steering Committee Charge & Charter (5 Minutes) Doc. 7 Yanzon
- F. Ethnic Student Center Presidents Council Charge & Charter (5 Minutes) Doc. 8 Yanzon
- G. Ethnic Student Center Executive Committee Charge & Charter (5 Minutes) Doc.9 Yanzon
- H. HR 1880 College for All Support Proposal (10 Minutes) Doc. 10 Ramirez

VIII. INFORMATION ITEMS - Board*

- A. Alternative Transportation Fee Charge and Charter (5 Minutes) Doc. 11 Gordon
- B. University Housing Representation and Advocacy Committee C&C (5 Minutes) Doc. 12 Gordon
- C. Legislative Affairs Council Charge and Charter (5 Minutes) Doc. 13 Ramirez
- E. Undocumented Student Support Resolution (5 Minutes) Doc. 14 Rutledge
- F. Management Council Charge and Charter (5 Minutes) Doc. 15 LaVallee
- G. Structural Review Committee Charge and Charter (5 Minutes) Doc. 16 Chhabra
- H. Gun Control Resources (10 Minutes) Doc. 17 Gordon

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

A. Committee Appointments

Legislative Affairs Council

Greta Merkel	Junior	Psychology
Hannah Sear		

AS Activities Council

Peter Condyles	Sophomore	History
Robert Tolzin	Freshman	Undeclared
Peter Condyles	Sophomore	History
Robert Tolzin	Freshman	Undeclared
Micah Jones	Freshman	Education

Recreation Center Advisory Committee

Micah Jones Freshman Education

AS Sustainable Action Fund Committee

Jordan Lucia Senior Financial Economics

Counselling, Health, and Wellness Services Committee

Kieran Smith Sophomore Political Science

Jodie Rose Howson-Watt Freshman Sociology

AS Elections Board

Jackson Green Freshman Economics/Political Science

Graduate Council

Samantha Kao Graduate Mathematics

Kristina Lapo Graduate Geology

AS Structural Review Committee

Brandan O'Neil Junior Political Science

X. BOARD REPORTS

XI. OTHER BUSINESS

A. Executive Session for VP for Governmental Affairs Position.

**All agenda items are subject to immediate action*

Note: Proposed motions show what is being requested. The actual motion passed may be different.