

WWUAS BOARD OF DIRECTORS MEETING

Thursday, October 19th, 2017 8:00a.m. OM340

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*

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

A. Publicity Center Project Manager JD (5 Minutes) Doc. 1 LaVallee

VII. ACTION ITEMS - Board*

A. Redistribution of Unspent Salary Funds to ESC and REP (10 Minutes) Doc.2 Ramirez
B. Legislative Affairs Council Charge and Charter (5 Minutes) Doc.3 Ramirez
C. University Housing Representation and Advocacy Committee C&C (5 Minutes) Doc.4 Gordon
D. Undocumented Student Support Resolution (10 Minutes) Doc. 5 Rutledge
E. Structural Review Committee Charge and Charter (5 Minutes) Doc.6 Chhabra

VIII. INFORMATION ITEMS - Board*

A. Activities Council Charge and Charter (5 Minutes) Doc. 7 Rutledge
B. Academic Affairs Council Charge and Charter (5 Minutes) Doc. 8 Eider

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

A. Committee Appointments

AS Activities Council

Stephen Springer Junior International Business/Business management

Robert Tolzin Freshman Undeclared

AS Bookstore Committee

Kimberly Le Freshman Undeclared

Peter J Elich Excellence in Teaching Award Committee

Bianca Garza junior Communication and science Disorders

AS Sustainable Action Fund Committee

Pauline Mogilevsky Junior Environmental Studies

AS Alternative Transportation Fee Committee

Grace Coffey Senior Urban Planning

Excellence in teaching Award Selection Committee

Jo Ann Arinder Graduate Adult and Higher Education

Academic Honesty Board

Jodie Rose Howson-Watt Freshman Sociology

Hannah Sear Sophomore Anthropology/archeology

Academic Coordinating Commission

William Martin Senior Political Science

Academic Honesty Board

Brendan J O'Neil Junior Political Science/Economics

Nicholas Moore Junior Management information Systems

Miles Nevier	Sophomore	English
Kate Welch	Graduate	Environmental Studies
<u>Graduate Council</u>		
Jo Ann Arinder	Graduate	Adult and Higher Education
<u>Laboratory and Chemical Safety Committee</u>		
Chezelle Whittaker	Freshman	Marine Science
<u>Student Academic Grievance Board</u>		
Phaolan Class	Senior	Human Services
<u>Parking Appeals Board</u>		
Michael Butowicz	Junior	Mathematics/Computer Science
<u>AS Student Enhancement Fund</u>		
Julia Philips	Junior	Journalism
Grace Heller	Junior	Theatre
<u>AS Student Technology Fee Committee</u>		
Nicholas Moore	Junior	Management Information Systems
<u>AS Budget Committee</u>		
Brandon A Lane	Sophomore	Political Science

X. BOARD REPORTS

XL OTHER BUSINESS

- | | |
|---------------------------------|-----------------------------|
| A. Gun Control Resources | (15 Minutes) Doc.9 Gordon |
| B. Smoking on Campus Discussion | (15 Minutes) Doc. 10 Gordon |
| C. Agenda Item Discussion | (10 Minutes) Chhabra |

** All agenda items are subject to immediate action*

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