

WWUAS BOARD OF DIRECTORS MEETING

Thursday, October 26th, 2017 8:00 a.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*

- A. Resource and Outreach Programs Laptop Proposal (15 Minutes) Doc. 1 Yanzon
- B. Sustainable Action Fund Outreach Coordinator (10 Minutes) Doc. 2 LaVallee
- C. Reapplication of Portion of NAB F (5 Minutes) Doc. 3 LaVallee
- D. Redirection and Reapplication of NABF (5 Minutes) Doc. 4 LaVallee

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

- A. Redistribution of Unspent Salary Funds to ESC and REP (10 Minutes) Doc. 5 Ramirez
- B. Legislative Affairs Council Charge & Charter & Rules of Operation (5 Minutes) Doc. 6 Ramirez
- C. Activities Council Charge and Charter (5 Minutes) Doc. 7 Rutledge
- D. Academic Affairs Council Charge and Charter (5 Minutes) Doc. 8 Eider

VIII. INFORMATION ITEMS - Board*

- A. Budget Committee Charge and Charter (5 Minutes) Doc. 9 LaVallee
- B. Student Enhancement Fund Charge and Charter (5 Minutes) Doc. 10 LaVallee
- C. Personnel Committee Charge and Charter (5 Minutes) Doc. 11 LaVallee
- D. Facilities and Services Council Charge and Charter (5 Minutes) Doc. 12 LaVallee
- E. Underrepresented Student Employee Council Charge and Charter (10 Minutes) Doc. 13 Yanzon
- F. Student Technology Fee Renewal Committee Charge and Charter (5 Minutes) Doc. 14 Eider
- G. Student Technology Fee Committee Charge and Charter (5 Minutes) Doc. 15 Eider

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

A. Committee Appointments

AS Legislative Affairs Council

Giovanna Orecchio	Senior	Political Science
Zoe Evans Agnew	Freshman	Undeclared

AS Activities Council

Noble Solana Walkinshaw	Freshman	Political Science
Walter Lutsch	Senior	English

AS Student Disability Advocacy Committee

Lily Taylor	Senior	Communication and Science Disorders
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AS Elections Board

Brandan O'Neil	Junior	Political Science/Economics
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Academic Affairs Council

Kaylee Martig Junior Therapeutic Play and Child Life

Academic Honesty Board

Campus Dining Committee

Reganne Hoirup Freshman Communication Studies

Disability Advisory Committee

Kaylee Martig Junior Therapeutic Play and Child Life

Elmer Carampot Senior Communication Studies

Allison Johnson Sophomore Psychology

Sustainability Advisory Committee

Chezelle Whittaker Freshman Marine Science

University Sustainability Advisory Committee

Reganne Hoirup Freshman Communication Studies

Crow Chloupek Freshman Music Performance

AS Budget Committee

Jordan Lucia Senior Financial Economics

Lauren Scriver Junior Business Administration/Finance

Concentration

X. BOARD REPORTS

XL 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.