

WWUAS BOARD OF DIRECTORS MEETING

Thursday, October 5th, 2017 8:00 a.m. OM 340

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM *(comments from students and the community)*

IV. INFORMATION 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

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION 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. Alternative Transportation Fee Charge and Charter (5 Minutes) Doc. 6 Gordon
- E. University Housing Representation & Advocacy C&C (5 Minutes) Doc.7 Gordon
- F. NAS PA Regional Conference Proposal (10 Minutes) Doc. 8 Gordon
- G. Transportation Advisory Committee Charge & Charter (5 Minutes) Doc. 9 Gordon
- H. Ethnic Student Center Steering Committee Charge & Charter (5 Minutes) Doc. 10 Yanzon
- I. Ethnic Student Center Presidents Council Charge & Charter (5 Minutes) Doc. 11 Yanzon
- J. Ethnic Student Center Executive Committee Charge & Charter (5 Minutes) Doc. 12 Yanzon

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

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.