

# WWUAS BOARD OF DIRECTORS MEETING

## Thursday, November 2<sup>nd</sup>, 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. University Strategic Planning Feedback (20 Minutes) Doc. 1 Chhabra

#### V. ACTION ITEMS - Guests\*

- A. Resource and Outreach Programs Laptop Proposal (10 Minutes) Doc. 2 Yanzon

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

#### VII. ACTION ITEMS - Board\*

- A. Reapplication of Portion of NABF (10 Minutes) Doc. 3 LaVallee  
 B. Redirection and Reapplication of NABF (5 Minutes) Doc. 4 LaVallee  
 C. Budget Committee Charge and Charter (5 Minutes) Doc. 5 LaVallee  
 D. Student Enhancement Fund Charge and Charter (5 Minutes) Doc. 6 LaVallee  
 E. Personnel Committee Charge and Charter (5 Minutes) Doc. 7 LaVallee  
 F. Underrepresented Student Employee Council Charge and Charter (10 Minutes) Doc. 8 Yanzon

#### VIII. INFORMATION ITEMS - Board\*

- A. Election Advisory Committee Charge and Charter (10 Minutes) Doc. 9 Chhabra  
 B. Election Board Charge and Charter (5 Minutes) Doc. 10 Chhabra  
 C. Election Appeals Panel Charge and Charter (5 Minutes) Doc. 11 Chhabra

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

##### A. Committee Appointments

##### AS Activities Council

Eva Waltz                      sophomore                      English

##### AS Legislative Affairs Council

Jevne Meyers                      Sophomore PPE

##### AS Student Technology Fee Committee

Kevin Harris                      Sophomore                      Theatre/Business marketing

Ronald Yoo                      Senior                      Psychology

##### Academic Affairs Council

Maizie Dunlap                      freshman                      Anthropology/Psychology

##### Academic Honesty Board

Jessica Allen                      Senior                      Math

Grace Johnson                      Senior                      Kinesiology

##### Excellence in Teaching Award Committee

Jessica Allen                      Senior                      Math

##### Student Academic Grievance Board

Michelle Urrea                      Junior                      Math

Alyssa Kaufman                      Senior                      English Literature (second in Math)

##### Student Rights and Responsibilities Code Review Committee

Maizie Dunlap  
Jevne Meyers

Freshman  
Sophomore

Anthropology/Psychology  
PPE

**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.*