

# WWUAS BOARD OF DIRECTORS MEETING

Thursday, November 9<sup>th</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\*

### V. ACTION ITEMS - Guests\*

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

### VII. ACTION ITEMS - Board\*

- A. Student Technology Fee Committee Charge and Charter (5 Minutes) Doc. 1 Eider
- B. Student Technology Fee Renewal Committee Charge and Charter (5 Minutes) Doc. 2 Eider

### VIII. INFORMATION ITEMS - Board\*

- A. MOU- Sustainable Action Fund Coordinator Position (10 Minutes) Doc. 3 LaVallee
- B. Facilities and Services Council Charge and Charter (5 Minutes) Doc. 4 LaVallee
- C. AS Structural Review Committee Charge and Charter (5 Minutes) Doc. 5 LaVallee
- D. AS Board of Directors Goals Discussion (10 Minutes) Rutledge

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

#### A. Committee Appointments

##### AS Legislative Affairs Council

Peter Condyles                      Sophomore                      History

##### Academic Affairs Council

Chloe Yugawa                      Senior                      Computer Science and Math

##### Academic Honesty Board

Kayla M Owens                      Sophomore                      Biochemistry

##### Campus Dining Committee

Axel Greening                      freshman                      Economics/Philosophy/Political Science

##### University Sustainability Advisory Committee

Michael Patterson

### 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.*