

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, March 7th, 2018 3:00 p.m. VU 567

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 *

- A. Resource and Outreach Programs Restructure Proposal (15 Minutes) Doc. 1 Yanzon
- B. Travel Task Force (20 Minutes) Doc. 2 Chhabra
- C. Communication Office Video Equipment Request (5 Minutes) Doc. 3 Chhabra

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

- A. Job Description Changes (20 Minutes) Doc. 4 Yanzon
- B. KUGS Maintenance Engineer Job Description (5 Minutes) Doc. 5 Yanzon
- C. KUGS News and Public Affairs Director Job Description (5 Minutes) Doc. 6 Yanzon
- D. KUGS Marketing and Development Job Description (5 Minutes) Doc. 7 Yanzon
- E. KUGS Office Assistant Job Description (5 Minutes) Doc. 8 Yanzon

VII. ACTION ITEMS - Board*

- A. Sustainable Action Fund Referendum Language (10 Minutes) Doc. 9 Gordon

VIII. INFORMATION ITEMS - Board*

- A. AS Personnel Policy (25 Minutes) Doc. 10 Yanzon
- B. Ethnic Student Center Restructure Proposal (15 Minutes) Doc. 11 Yanzon

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

- A. Designate Chair for Legislative Affairs Council
- B. Designate Chair for Management Council
- C. Committee Appointments

AS Elections Board

Kyle Kaltenbach	Freshman	Undecided
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AS Student Enhancement Fund

Trajan Gering	Junior	Biological Anthropology
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Committee For Undergraduate Education

Marissa Johnson	Junior	Behavioral Neuroscience
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X. BOARD REPORTS

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION

* All agenda items are subject to immediate action

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