

WWUAS BOARD OF DIRECTORS MEETING

Friday, October 5th, 2018 4:00 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*

- A. Project ZeNETH (15 Minutes) Doc.I.Lynch

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

- A. AS Alt. Transportation Advisory C & C (5 Minutes) Doc. 2 Lee
B. AS Alt. Transportation Fees C& C (5 Minutes) Doc. 3 Lee
C. LAF C & C (5 Minutes) Doc. 4 Mejia
D. Activities Council C&C (5 Minutes) Doc. 5 Monkah
E. Management Council C&C (5 Minutes) Doc. 6 Eckman
E. Elections Board C&C (5 Minutes) Doc 7 Hessami
F. Structural Review C&C (5 Minutes) Doc 8 Hessami
G. Proposed Motion - Replacement Battery for Etrike (5 Minutes) Doc 9 Meza Roa

VIII. INFORMATION ITEMS - Board*

- A. SEJ Committee C&C (10 Minutes) Doc. 10 Lee
B. AS Communications Committee C&C (5 Minutes) Doc. 11 Monkah
C. SEF Budget Rollover (5 Minutes) Doc. 12 Eckman
D. Bird-Scooter Share (5 Minutes) Hessami
E. Endorse initiatives (10 Minutes) Hessami

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

- A. Committee Approval (5 Minutes)Hessami
B. Committee Approval (5 Minutes)Monkah

AS Legislative Affairs Council

Grace LaMonte, Freshman, Political Science/Communications
Bennett Massey-Huber, Freshman, History and Political Science
Brandon Lane, Junior, Finance
Gabriella Nazari, Senior, Political Science and Sociology

AS Student Technology Fee Committee

Kyle McCaffery, Senior Computer Science

AS Elections Committee

Bennett Massey-Huber, Freshman, History and Political Science

Academic Honesty Board

Isabella Reece Freshman Biology

Emergency Management Council

Sandra McCall, Junior in History and Sociology

Counseling Health and Wellness

Darcy Allen, Junior in Community Health and Human Services

Jodie Howson-Watt, sophomore in Sociology

Campus Dining Committee

Miles Nevier Junior English

AS Structural Review Committee

Nate Jo Freshman Fairhaven

AS SAF/SEJ

Aden Nevier Graduate Environmental Studies

University Sustainability Committee (reserved Grad seat!)

Aden Nevier Graduate Environmental Studies

AS Disability Advocacy Committee

Kaylee Martig Senior Therapeutic Play and Child Life

Disability Advisory Committee

Kaylee Martig Senior Therapeutic play and Child Life

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.