

WWU AS BOARD OF DIRECTORS MEETING

Wednesday July 21, 2010 4:00 p.m.

Viking Union 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**
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS – **Board**
 - A. Inter-club Council Charge & Charter Beck Doc. 1
 - B. Summerstart Funding Request Brockman Doc. 2
- VIII. INFORMATION ITEMS – **Board***
 - A. Project Leadership Charge & Charter Beck Doc. 3
 - B. Washington Student Association Resolution Starkey Doc. 4
- IX. CONSENT ITEMS (*subject to immediate action*)
- X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS
- XI. STUDENT SENATE REPORT
- XII. BOARD REPORTS
- XIII. OTHER BUSINESS

** All agenda items are subject to immediate action*