

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, November 10, 2010

6:00 p.m.

Viking Union567

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. AS Student Trustee Selection Committee Charge & Charter
- B. AS Legislative Agenda

Watrin Doc. 1
Starkey Doc. 2

VIII. INFORMATION ITEMS - Board*

- A. AS Election Code Review Charge & Charter
- B. Tactical Assessment Program
- C. Structure and Program Advisory Committee Charge & Charter

Brockman Doc. 3
Brockman Doc. 4
Brockman Doc. 5

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

- A. Committee/Council Appointments
 - Services & Activities Fee Committee DRAC- Dean Williams, senior, political science & english
 - Facilities and Services- Victoria Boles (1-senate), freshman
 - Election Code Review - Jacob Zerby (1), junior
 - Bobby Sterling, sophomore, political science/philosophy/economics
 - Joseph Meyer (2-senate), junior, environmental policy
 - Project Leadership Planning Committee- Brianne Kumar, senior, communications w/event planning
 - Tasheon ChUlous, senior, new media design
 - Jeffrey Hales, junior, international business
 - Activities Council- Mindy Mathis, junior, continuing education
 - Central Health and Safety - Jennifer Lui, graduate, student affairs administration
 - AS Bookstore Advisory Group - Michael Vierela (2-senate), sophomore, business administration
 - Victoria Boles (1-senate), freshman
 - Residential Community Advisory Committee- Kyle Hauff, junior, sociology
 - Student Senate- Kristin Burkhart, junior, fairhaven
 - Structure & Program Advisory (Senatori- Danielle Spaulding (2-senator)

X. AS FINANCIAL REPORT AND AS COMMITTEE/COUNCIL MOTIONS

Doc. 6

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

* *All agenda items are subject to immediate action*