

WWUAS BOARD OF DIRECTORS MEETING

Friday, January 13, 2012

3:00 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*)

VH. ACTION ITEMS - Board*

Vni. INFORMATION ITEMS - Board*

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

A. Committee Appointments

Academic Honesty Board

- | | | |
|-----------------|--------------------------------------|------------------|
| - Lori Shellman | Anthropology | Grad (Bookstore) |
| - Alice Tian | Manufacturing and Supply Chain Mgmt. | Junior (SPAC, |
| Dining, SAGB) | | |
| - Alex Bacon | Journalism/PR | Senior (SPAC) |
| - Travis Peters | Mathematics & Computer Science | Senior (SPAC) |

Budget Committee

- | | | |
|--------------------|--------------------------------------|----------------------|
| - Mohammad Shojaei | Manufacturing and Supply Chain Mgmt. | Junior (ASTAC) |
| - Evan Fowler | Major 1: Political Science | Junior (GEF, Senate, |
| ECR) | | |

Major 2: Business Admin MGMT

- | | | |
|-------------------|--|---------------------|
| - Courtney Beck | Communications Major, Journalism Minor | Junior (Activities) |
| - Andrew Sambrook | Sociology/Teaching | Junior (CUE, |
| Student Trustee) | | |

Green Energy Fee

- | | | |
|----------------|-----------|--------|
| - Joseph Marsh | Geography | Senior |
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Student Senate

- | | | |
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| - Matthew Yoo | Philosophy | Junior |
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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.