

# WWUAS BOARD OF DIRECTORS MEETING

Friday, January 6, 2012 3:00 p.m. Viking Union543

## AGENDA

**I. APPROVAL OF MINUTES-** December 6, 2011

**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\***

A. AS Legislative Agenda (25minutes)  
*Proposed Motion: Approve the 2011-2012 AS Legislative Agenda.*

Maute-Gibson Doc. 1

**vni. INFORMATION ITEMS - Board\***

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

**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.*