

WWUAS BOARD OF DIRECTORS MEETING

Friday, February 17, 2012

3:00 p.m.

Viking Union 567

AGENDA

i. APPROVAL OF MINUTES - February 3rd and 10th

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (*comments from students and the community*)

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

A. AS Election Code (30 minutes) Peters Doc. 1

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

A. Work Study Request (15 minutes) Peters Doc. 2

Vn. ACTION ITEMS - Board*

Vni. INFORMATION ITEMS - Board*

A. AS Board Job Descriptions (25 minutes) Ellermeier Doc. 3

B. AS Scholarships (20 minutes) Ellermeier Doc. 4

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

A. Committee Appointments

Academic Honesty Board

Kasey Koenig

Biology

Sophomore (Activities Council)

Legislative Affairs Council

Kaylee Galloway

Politics, Philosophy, and Economics

Sophomore

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.

If a motion is not indicated, the motion will be to pass the entire document as a whole.