

# WWUAS BOARD OF DIRECTORS MEETING

Friday, February 10, 2012

3:00 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\*

A. AS Election Code (25 minutes) Peters Doc.1

### V. ACTION ITEMS - Guests\*

A. Interclub Council (10 minutes) Orallo-Molinaro Doc.2  
*Proposed motion: Suspend Interclub Council meetings until September 22, 2012.*

B. Resolution Opposing Arizona Ban on Ethnic Studies (20 minutes) Maute-Gibson Doc. 3

C. Marriage Equality Resolution (10 minutes) Maute-Gibson Doc.4

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

### Vn. ACTION ITEMS - Board\*

A. Underrepresented Student Employment Committee CC (15 minutes) Duot Doc.5

B. AS Elections Appeals Panel CC (10 minutes) Peters Doc.6

### vni. INFORMATION ITEMS - Board\*

A. AS Board Job Descriptions (15 minutes) Ellermeier Doc.7

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

A. Committee Appointments

Legislative Affairs Council

Thomas Durham Political Science

Junior

### 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.