

WWU AS BOARD OF DIRECTORS MEETING

Monday, July 9, 2012

4:00 p.m.

Viking Union 460

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

A. Local Liaison WS Job Description

(10minutes)

Stickney Doc. 1

V. ACTION ITEMS - Guests*

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

Vn. ACTION ITEMS - Board*

Vni. INFORMATION ITEMS - Board*

A. Student Senate Charge & Charter

(15minutes)

Celis Doc. 2

B. PC Printer Replacement

(10minutes)

Le Doc. 3

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