

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, November 7, 2012

6:00 p.m.

Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- November 1, 2012

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

A. AS Personnel Committee CC (5minutes) Le Doc. 1

B. AS Student Development Fund (15minutes) Le Doc. 2

IV. INFORMATION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

A. AS Election Code Review Committee CC (5minutes) Le Doc. 3

viii. INFORMATION ITEMS - Board*

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

A. Committee Appointments

AS Transportation Advisory Committee

Ellen Cole Urban Planning Senior

Brian Lee Urban Planning Senior

Campus Dining Committee

Sadie Rath Biology/ Anthropology Sophomore

Student Academic Grievance Board

Alexander Holland English Literature Sophomore

Teacher Curricula & Certification Council

Jordan Radke Post Bac Special Education Post Bac

Madeline Neuman Secondary Education and Teaching Post Bac

Teal Tegtmeier Language, Literacy & Cultural Studies Senior (Elem. Ed)

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

** All agenda items are subject to immediate action.*