

# WWUAS BOARD OF DIRECTORS MEETING

Thursday, February 14, 2013 6:00 p.m. Viking Union567

## AGENDA

**I. APPROVAL OF MINUTES-** January 31, 2013 and February 7, 2013

**II. REVISIONS TO THE AGENDA**

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

**V. ACTION ITEMS - Guests\***

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

**IV. INFORMATION ITEMS - Guests\***

A. WWU Lip Dub (15minutes) Roberts Doc. 2

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

**VU. ACTION ITEMS - Board\***

**Vni. INFORMATION ITEMS - Board\***

A. Western Votes Contract (10 minutes) Stickney Doc. 3

B. AS Federal Agenda (30 minutes) Stickney Doc. 4

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

A. Committee Appointments

Budget Committee

Anthony Clarke Business Management Senior (SPAC)

Bailey Jones Industrial Design Senior (SPAC)

Brent Generous Mathematics Senior

Emma Eliason Music Education Freshman

Student Trustee Selection Committee

Jacob Lesser Geography Graduate (Gradcouncil)

Alice Tian Manufacturing & Supply Chain Mgmt. Senior

Katie Savinski, AS Board Member as indicated by charter

\*Morgan Heetbrink is no longer on Excellence in Teaching Award Committee. Isabella Ramos Miller is no longer on Activities Council.

**X. STUDENT SENATE REPORT**

**XI. BOARD REPORTS**

**XII. OTHER BUSINESS**

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