

# WWUAS BOARD OF DIRECTORS MEETING

Thursday, February 21, 2013 6:00 p.m. Viking Union567

## AGENDA

I. APPROVAL OF MINUTES-February 7, 2013

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests\*

A. WWU Lip Dub	(15minutes)	Roberts Doc. 1
B. AS Federal Agenda	(30minutes)	Stickney Doc. 2

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

A. Assessment Permanence	(15minutes)	Le Doc. 3
B. Queer Targeted Programming	(10minutes)	Duot Doc. 4

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

VH. ACTION ITEMS - **Board\***

A. Western Votes Contract	(5minutes)	Stickney Doc. 5
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VIII. INFORMATION ITEMS - **Board\***

A. AS Scholarships	(15minutes)	Stickney Doc. 6
B. AS Board Job Descriptions	(30minutes)	Roberts Doc. 7

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

A. Committee Appointments

Excellence in Teaching Award Committee

Emma Eliason Music Education

Freshman (Budget)

Outstanding Faculty Leadership Award Committee

Sarah King Undisclosed

Junior

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

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