

# WWUAS BOARD OF DIRECTORS MEETING

Thursday, February 28, 2013 6:00 p.m. Viking Union567

## AGENDA

### I. APPROVAL OF MINUTES

### II. REVISIONS TO THE AGENDA

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

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

A. Job Descriptions from Personnel Committee *(15 minutes)* Le Doc. 1

### V. ACTION ITEMS - Guests\*

A. Assessment Permanence *(15minutes)* Le Doc. 2

B. Queer Targeted Programming *(15minutes)* Duot Doc. 3

### IV. INFORMATION ITEMS - Guests\*

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

### VU. ACTION ITEMS - Board\*

A. AS Scholarships *(15minutes)* Glemaker Doc. 4

### vni. INFORMATION ITEMS - Board\*

B. AS Board Job Descriptions *(30minutes)* Roberts Doc. 5

### X. STUDENT SENATE REPORT

### XI. BOARD REPORTS

### XII. OTHER BUSINESS

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