

# WWUAS BOARD OF DIRECTORS MEETING

Thursday, February 7, 2013 6:00 p.m.

Viking Union567

## AGENDA

**I. APPROVAL OF MINUTES-** January 24, 2013

**II. REVISIONS TO THE AGENDA**

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

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

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

A. AS Election Code

(20 minutes)

Celis Doc. 1

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

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

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

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

A. Committee Appointments

Academic Coordinating Commission

Nicholas Doherty

Economics and Political Science

Junior (DRAC,  
Judicial appeals)

Activities Council

Lindsay Warr

Undisclosed

Freshman

Excellence in Teaching Award Committee

Morgan Heetbrink

Theatre Arts

Senior (Activities)

**X. STUDENT SENATE REPORT**

**XI. BOARD REPORTS**

**XII. OTHER BUSINESS**

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