

WWUAS BOARD OF DIRECTORS MEETING

Friday, November 1, 2013 3:15 p.m. Viking Union460

AGENDA

I. APPROVAL OF MINUTES- October 11th and 14th

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

A. Legislative Affairs Council CC (10 minutes) Galloway Doc. 1

V. ACTION ITEMS - Guests*

A. AS Senate Reform Task Force Charge & Charter (5 minutes) Galloway Doc. 2

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

VH. ACTION ITEMS - Board*

Vni. INFORMATION ITEMS - Board*

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

A. Committee Appointments

AS Structure & Program Advisory Committee

Daniel S Tollefsen	Business Administration	Senior
Glen C Tokola	English Literature	Senior

Excellence in Teaching Award

Jessica Weimer	Continuing and College Ed	Graduate Student
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International Programs Advisory Committee

Anna Tran	Environmental Studies	Sophomore
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Academic Honesty Board

April Arnold	Business	Graduate Student
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Student Academic Grievance Board

April Arnold	Business	Graduate Student
Katie Garner	Human Services	Junior

AS Election Board

Karleen Adams	Political Science	Junior
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Parking Appeals Board

Kaitlyn Stambaugh	Human Services	Senior
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Academic Coordinating Commission

Logan MacPherson	French	Sophomore
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Student Academic Grievance Board

Logan MacPherson	French	Sophomore
Andrea Frost	Computer Science	Graduate Student
Kaitlyn Stambaugh	Human Services	Senior
Karleen Adams	Political Science	Junior

Carl H. Simpson Bridging Award

Andrea Frost	Computer Science	Graduate Student
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Teacher Curricula and Certification Council

Kelly Rose Kirby	Masters in Teaching	Graduate Student
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X. BOARD REPORTS

XI. OTHER BUSINESS

* All agenda items are subject to immediate action.

Note: if no proposed motion is stated the motion is to approve the entire document.