

WWUAS BOARD OF DIRECTORS MEETING

Friday, November 22, 2013 3:15 p.m. Viking Union460

AGENDA

I. APPROVAL OF MINUTES- November 15th

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

A. Elect Her Gender Targeted Event Request (10minutes) Galloway Doc. 1

V. ACTION ITEMS - Guests*

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

Vii. ACTION ITEMS - Board*

Viii. INFORMATION ITEMS - Board*

A. AS Legislative Agenda Preview (20 minutes) Galloway Doc. 2

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

A. Committee Appointments

Counseling, Health, and Wellness

Taylor Glennon History Freshman

Student Academic Grievance Board

Lauren Hatch English Graduate

Academic Honesty Board

Lauren Hatch English Graduate

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.