

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 22nd, 2014 5:30 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

A. Veterans Outreach Center Targeted Event Proposal (10 Minutes) Doc. 1 Rodriguez

V. ACTION ITEMS - Guests*

A. Gender-Targeted Vagina Memoirs Open Call Proposal (10 Minutes) Doc. 2 Rodriguez

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. Outdoor Center Front Desk Position Changes (15 Minutes) Doc. 3 Ghant

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

A. Committee Appointments

Structure and Program Advisory Committee

Nidia Hernandez Marketing Senior

University Judicial Appeals Board

Daniel Edgel Economics Junior

Academic Honesty Board

Gabriel Ibanez MIS Sophomore

Grad Council

Cameron Wuhr Adult & Higher Education Grad

Activities Comicii

Gabriel Ibanez MIS Sophomore

Budget Committee

Victoria Steed

Masters in Business Administration

Grad

Departmentally Related Activities Committee

Mark Broyles

Psychology

Senior

X. BOARD REPORTS

XI. OTHER BUSINESS

** All agenda items are subject to immediate action*

Note: Proposed motions show what is being requested. The actual motion passed may be different.