

WWUAS BOARD OF DIRECTORS MEETING

Wednesday November 12th, 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. AS WWU Legislative Agenda

Doc. 1 (25 Minutes) Kohout

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. OC Gender Targeted Back Country Skiing Excursion

Doc. 2 (15 Minutes) Ghant

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

A. Committee Appointments

Recreation Center Advisory Committee

Danielle Crow

Biology

Junior

AS Student Technology Fee Committee

Patrick Eckroth

Environmental Policy

Junior

Election Code Review Committee

Katie Rogers

Psychology

Junior

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.