

WWUAS BOARD OF DIRECTORS MEETING

Thursday, January 15th, 2015

8:30 a.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. Election Code Review and Candidate Packet (20 Minutes) Doc. 1 Smiley

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. New York Times Funding Request (20 Minutes) Doc. 2 Smiley

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

A. Job Description Titles for REP/ ESP Director (5 Minutes) Ghant

B. Committee Appointments

Academic Honesty Board

Vinitha Vithyathil	Psychology	Senior
Jenifer Becerril Pacheco	Biology	Freshman
Haley Miller-Boren	Psychology	Senior

AS Transportation Advisory Committee

Ryan Roberts	Business Sustainability	Senior
Chris Brogan	MIS	Senior

Legislative Affairs Council

Scott Schaefer	Economics/Poli. Sci.	Freshman
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Activities Council

