WWUAS BOARD OF DIRECTORS MEETING

Thursday, January 15th, 2015

8:30 a.m. Viking Union 567

AGENDA

I. A	PPR	OVAL	OF N	MINU	TES
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- 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

Activities Council

Emma Palumbo Poli. Sci./Sociology Junior

Peter J. Elich - Exellence in Teaching Awards Committee

Samantha Goldblatt Environmental and Engineering Geology Junior

Parking Appeals Board

Jessyca Brubaker Humanities Senior

Student Tech. Fee Committee

Josie Ellison Politcal Science and Economics Junior

X. BOARD REPORTS

XI. OTHER BUSINESS

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

^{*} All agenda items are subject to immediate action