

# WWUAS BOARD OF DIRECTORS MEETING

Thursday, January 22<sup>nd</sup>, 2015

8:30 a.m.

Viking Union 462B

## 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\*

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

### VIII. INFORMATION ITEMS - Board\*

A. Request for ESC Office Asst. (30 Minutes) Doc. 3 Ghant & Rodriguez

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

### 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.*