

# WWUAS BOARD OF DIRECTORS MEETING

Thursday, February 12th, 2015

8:30 a.m. Old Main 340

## AGENDA

### I. APPROVAL OF MINUTES

### II. REVISIONS TO THE AGENDA

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

### IV. INFORMATION ITEMS - Guests\*

A. Consent Resolution

Doc. 1 (10 Minutes) Rodriguez

B. Support for SB5732

Doc. 2 (10 Minutes) Kohout

### V. ACTION ITEMS - Guests\*

A. ASWWU Local Agenda

Doc. 3 (10 Minutes) Kohout

B. ASWWU Environmental Agenda

Doc. 4 (10 Minutes) Kohout

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

### VII. ACTION ITEMS - Board\*

### VIII. INFORMATION ITEMS - Board\*

A. Student Staff Development Fund Policy Change

Doc. 5 (10 Minutes) Ghant

B. PC Lead Graphic Designer Job Description Change

Doc. 6 (10 Minutes) Ghant

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

A. AS KUGS Job Description

Doc. 7 (5 Minutes) Ghant

B. Vice President for Activities Job Description

Doc. 8 (5 Minutes) Ghant

### 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.*