

**WWUAS BOARD OF DIRECTORS MEETING**  
**Thursday, February 19th, 2015                      8:30 a.m.                      Old Main340**  
**AGENDA**

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests\*

- |   |                             |
|---|-----------------------------|
| A. Resolution Repeal, Concerning the Resolution Regarding International Divestment, Boycott, and Sanctions. | Doc. 1 (20 Minutes) Wolters |
| B. REP Local Liaison Job Description  | Doc. 2 (15 Minutes) Ghant   |
| C. REP Outreach & Organizing Coordinator Job Description  | Doc. 3 (15 Minutes) Ghant   |

V. ACTION ITEMS - Guests\*

- |                       |                               |
|-----------------------|-------------------------------|
| A. Consent Resolution | Doc. 4 (10 Minutes) Rodriguez |
|-----------------------|-------------------------------|

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

VII. ACTION ITEMS - Board\*

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|--|--------------------------|
| A. Student Staff Development Fund Policy Change    | Doc. 5 (5 Minutes) Ghant |
| B. PC Lead Graphic Designer Job Description Change | Doc. 6 (5 Minutes) Ghant |

VIII. INFORMATION ITEMS - Board\*

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|---|-------------------------------|
| A. Queer Experience Targeted Event Board Proposal | Doc. 7 (10 Minutes) Rodriguez |
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IX. CONSENT ITEMS (*subject to immediate action*)

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|-------------------------------------|--------------------------|
| A. WOOT Trip Leader Job Description | Doc. 8 (5 Minutes) Ghant |
| B VP for Activities Job Description | Doc. 9 (5 Minutes) Ghant |

X. BOARD REPORTS

XI. OTHER BUSINESS

(Discussion- Wolters) Police Resolution: Communicating Student and Community Needs to Police.

*\* All agenda items are subject to immediate action*

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