

# WWUAS BOARD OF DIRECTORS MEETING

Thursday, February 26th, 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\*

### V. ACTION ITEMS - Guests\*

- |   |                             |
|---|-----------------------------|
| A. Resolution Repeal, Concerning the Resolution Regarding International Divestment, Boycott, and Sanctions. | Doc. 1 (25 Minutes) Wolters |
| B. REP Local Liaison Job Description (JD)   | Doc. 2 (5 Minutes) Ghant    |
| C. REP Outreach & Organizing Coordinator Job Description  | Doc. 3 (10 Minutes) Ghant   |

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

### VII. ACTION ITEMS - Board\*

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|---|--------------------------|
| A. Publicity Center Lead Graphic Designer Job Description | Doc. 4 (5 Minutes) Ghant |
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### VIII. INFORMATION ITEMS - Board\*

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|---|---------------------------|
| A. Outdoor Center Marketing and Outreach Coordinator JD | Doc. 5 (10 Minutes) Ghant |
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### IX. CONSENT ITEMS *(subject to immediate action)*

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|--|------------------------------|
| A. AS Club Coordinator Job Description                     | Doc. 6 (5 Minutes) Ghant     |
| B. AS Board Assistant for Internal Committees JD           | Doc. 7 (5 Minutes) Ghant     |
| C. AS Board Assistant for Club Committees JD               | Doc. 8 (5 Minutes) Ghant     |
| D. AS Board Assistant for Representation Committees JD     | Doc. 9 (5 Minutes) Ghant     |
| B. AS Transportation Advisory Committee Charge and Charter | Doc. 10 (5 Minutes) Dugovich |

#### C. Committee Appointments

#### AS Legislative Affairs Council

Luciane DeAlmeida Political Science/Economics	Sophomore
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#### Academic Coordinating Commission

Sarai Ikenze	Economics/Political Science	Senior
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#### Activities Council

Alexander LaVallee Non-Profit Arts Management	Junior
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### 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.*