

# WWUAS BOARD OF DIRECTORS MEETING

Friday, February 19<sup>th</sup> ,2016 9:00 a.m. VU 6<sup>th</sup> FloorLobby

## AGENDA

### I. APPROVAL OF MINUTES

### II. REVISIONS TO THE AGENDA

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

### IV. INFORMATION ITEMS - Guests\*

- A. Student Disability Advocacy Committee (15 Minutes) Doc.1 Ramos
- B. Non-Emergency Field Communication Devices Proposal (15 Minutes) Doc.2 Brock
- C. SPAC-KUGS (20 Minutes) Doc.3 Brock
- D. SPAC- Business Office (20 Minutes) Doc.4 Brock

### V. ACTION ITEMS - Guests\*

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

### VII. ACTION ITEMS - Board\*

### VIII. INFORMATION ITEMS - Board\*

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

- A. Publicity Graphic Designer Job Description (3 Minutes) Doc. 5 Brock
- B. Committee Appointments

#### Student Academic Grievance Board

Kaylee Martig	Pre Med	First Year
Phaolan Class	Biology/Anthropology	Sophomre

#### Election Board

Phaolan Class	Biology/Anthropology	Sophomore
Kaylee Martig	Pre Med	First Year

#### Laboratory and Chemical Safety Committee

Phaolan Class	Biology/Anthropology	Sophomore
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### 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.*