

WWUAS BOARD OF DIRECTORS MEETING

Friday, February 5th , 2016 9:00 a.m. VU 6th Floor Lobby

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. DISCUSSION ITEMS - Guests*

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| A. State Legislative Update | (15 Minutes) No Doc. Eckroth |
| B. Local Issues Agenda | (20 Minutes) Doc. 1 Eckroth |
| C. General Education Reform | (10 Minutes) Doc. 2 Dove |
| D. Conference Funding for Students | (20 Minutes) No Doc. Seare |

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

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| A. AS Election Code | (30 Minutes) Doc.3 Eckroth |
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VIII. INFORMATION ITEMS - Board*

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

- A. Committee Appointments

Campus Active Shooter Exercise Planning Group

Joel Jordan	Political Science and Sociology	Junior
Jedediah Givens	Undecided	First Year

AS Structure Review Committee

William Martin	Economics	First Year
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Facilities and Services Council

William Martin	Economics	First Year
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Student Academic Grievance Board

Gabriel Ibanez	MIS	Junior
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| B. Publicity Center Distributor
Job Description Changes | (30 Minutes) Doc.4 Brock |
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| C. AS Outdoor Center Trip Leader
Job Description Changes | (30 Minutes) Doc.5 Brock |
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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.