

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, February 14th, 2018 3:00 p.m. VU567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

A. Election Code (30 Minutes) Doc. 1 Chhabra

V. ACTION ITEMS - Guests *

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

VII. ACTION ITEMS - Board*

A. Ethnic Studies Conference Funding Proposal (10 Minutes) Doc. 2 Yanzon
B. UHRAC Charge and Charter (5 Minutes) Doc.3 Gordon

VIII. INFORMATION ITEMS - Board*

A. Legislative Affairs Council Charge and Charter (5 Minutes) Doc.4 Chhabra
B. Student Technology Fee Renewal Proposal (10 Minutes) Doc.5 Eider

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

A. Committee Appointments

Ronald Kleinknecht Excellence in Teaching Award Committee

Cora Cole	Junior	Political Science
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Sehome Arboretum Board of Governors

Mary Childress	Sophomore	Environmental Science
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Student Conduct Review Board

Phelicia Noggle	senior	Sociology
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X. BOARD REPORTS

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION

* All agenda items are subject to immediate action

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