

WWU AS BOARD OF DIRECTORS MEETING

Friday, January 13, 2012

3:00 p.m.

Viking Union 567

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*

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

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

A. Committee Appointments

Academic Honesty Board

- Lori Shellman Anthropology Grad (Bookstore)
- Alice Tian Manufacturing and Supply Chain Mgmt. Junior (SPAC, Dining, SAGB)
- Alex Bacon Journalism/PR Senior (SPAC)
- Travis Peters Mathematics & Computer Science Senior (SPAC)

Budget Committee

- Mohammad Shojaei Manufacturing and Supply Chain Mgmt. Junior (ASTAC)
- Evan Fowler Major 1: Political Science Junior (GEF, Senate, ECR)
- Major 2: Business Admin MGMT
- Courtney Beck Communications Major, Journalism Minor Junior (Activities)
- Andrew Sambrook Sociology/Teaching Junior (CUE, Student Trustee)

Green Energy Fee

- Joseph Marsh Geography Senior

Student Senate

- Matthew Yoo Philosophy Junior

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.