

WWU AS BOARD OF DIRECTORS MEETING

Friday, February 17, 2012

3:00 p.m.

Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES** – February 3rd and 10th
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- IV. **INFORMATION ITEMS - Guests***
- V. **ACTION ITEMS - Guests***
 - A. AS Election Code (30 minutes) Peters Doc. 1
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
 - A. Work Study Request (15 minutes) Peters Doc. 2
- VII. **ACTION ITEMS - Board***
- VIII. **INFORMATION ITEMS - Board***
 - A. AS Board Job Descriptions (25 minutes) Ellermeier Doc. 3
 - B. AS Scholarships (20 minutes) Ellermeier Doc. 4
- IX. **CONSENT ITEMS** (*subject to immediate action*)
 - A. Committee Appointments
 - Academic Honesty Board
 - Kasey Koenig Biology Sophomore (Activities Council)
 - Legislative Affairs Council
 - Kaylee Galloway Politics, Philosophy, and Economics Sophomore
- 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.
If a motion is not indicated, the motion will be to pass the entire document as a whole.