

WWU AS BOARD OF DIRECTORS MEETING

Friday, February 10, 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*

A. AS Election Code (25 minutes) Peters Doc. 1

V. ACTION ITEMS - Guests*

A. Interclub Council (10 minutes) Orallo-Molinaro Doc. 2
Proposed motion: Suspend Interclub Council meetings until September 22, 2012.

B. Resolution Opposing Arizona Ban on Ethnic Studies (20 minutes) Maute-Gibson Doc. 3

C. Marriage Equality Resolution (10 minutes) Maute-Gibson Doc. 4

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

VII. ACTION ITEMS - Board*

A. Underrepresented Student Employment Committee CC (15 minutes) Duot Doc. 5

B. AS Elections Appeals Panel CC (10 minutes) Peters Doc. 6

VIII. INFORMATION ITEMS - Board*

A. AS Board Job Descriptions (15 minutes) Ellermeier Doc. 7

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

A. Committee Appointments

Legislative Affairs Council

Thomas Durham Political Science

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.
If a motion is not indicated, the motion will be to pass the entire document as a whole.*