

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, November 14, 2012 6:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- November 7, 2012

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

IV. INFORMATION ITEMS - Guests*

A. Program Saturation	(20 minutes)	Le Doc. 1
B. Election Board CC	(10 minutes)	Le Doc. 2
C. Election Appeals Panel CC	(10 minutes)	Le Doc. 3

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

AS Activities Council

Kyle Jennings	History	Junior
Isabella Ramos Miller	Undisclosed	Freshman

AS Structure and Programs Advisory Committee

Joseph Levy	Political Science/Philosophy	Freshman (Senate, LAC)
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Disability Advisory Committee

Brandi Ball	Communication Sciences and Disorders	Senior
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Senate Library Committee

Zoe Wittman	English (Creative Writing)	Junior
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Teacher Curricula & Certification Council

Kaitlin Jackson	Elementary Education	Senior
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**Teal Tegtmeier is no longer on TCCC *Amanda Burnett is no longer on SPAC*

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

** All agenda items are subject to immediate action.*