

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday, November 7, 2012      6:00 p.m.      Viking Union 567

## AGENDA

I. APPROVAL OF MINUTES- November 1, 2012

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests\*

A. AS Personnel Committee CC (5 minutes) Le Doc. 1

B. AS Student Development Fund (15 minutes) Le Doc. 2

IV. INFORMATION ITEMS - Guests\*

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

VII. ACTION ITEMS - Board\*

A. AS Election Code Review Committee CC (5 minutes) Le Doc. 3

VIII. INFORMATION ITEMS - Board\*

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

A. Committee Appointments

AS Transportation Advisory Committee

Ellen Cole      Urban Planning      Senior

Brian Lee      Urban Planning      Senior

Campus Dining Committee

Sadie Rath      Biology/ Anthropology      Sophomore

Student Academic Grievance Board

Alexander Holland      English Literature      Sophomore

Teacher Curricula & Certification Council

Jordan Radke      Post Bac Special Education      Post Bac

Madeline Neuman      Secondary Education and Teaching      Post Bac

Teal Tegtmeier      Language, Literacy & Cultural Studies      Senior (Elem. Ed)

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

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