

WWU AS BOARD OF DIRECTORS MEETING

Thursday, January 31, 2013 6:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- Thursday, January 17, 2013

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

IV. INFORMATION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

A. GEF Rules of Operation- Maintenance (10 minutes) Savinski Doc. 1

VIII. INFORMATION ITEMS - Board*

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

A. Committee Appointments

Budget Committee

John Von Volki	Political Science	Senior
Anthony Clarke	Business Management	Senior (SPAC)
Bailey Jones	Industrial Design	Senior
Brent Generous	Mathematics	Senior

Outstanding Faculty Leadership Award Committee

Amanda Squires	Human Services	Senior (Senate, Election Bd.)
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Parking & Transportation Capital Implementation Advisory Committee

Graham Marmion	Economics	Junior (LAC)
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Peter J. Elich Excellence in Teaching Award Committee

Amanda Squires	Human Services	Senior (Senate, Election Bd.)
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Student Publications Council

Anneliese Remy	Journalism/Public Relations Major; Sociology Minor	Senior
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Student Technology Fee Committee

Brian Toews	English	Senior (Senate, UPRC)
Graham Marmion	Economics	Junior (LAC)

Structure and Programs Advisory Committee

Bailey Jones	Industrial Design	Senior
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University Judicial Appeals Board

John Duot	Human Right Criminal Law, Political Development & International Relations	Senior
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**Alice Tian is no longer on Outstanding Faculty Leadership Award Committee.*

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

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