

WWU AS BOARD OF DIRECTORS MEETING

Thursday, February 14, 2013 6:00 p.m. Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES-** January 31, 2013 and February 7, 2013
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- V. **ACTION ITEMS - Guests***
 - A. AS Election Code (30 minutes) Celis Doc. 1
- IV. **INFORMATION ITEMS - Guests***
 - A. WWU Lip Dub (15 minutes) Roberts Doc. 2
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board***
- VIII. **INFORMATION ITEMS - Board***
 - A. Western Votes Contract (10 minutes) Stickney Doc. 3
 - B. AS Federal Agenda (30 minutes) Stickney Doc. 4
- IX. **CONSENT ITEMS** (*subject to immediate action*)
 - A. Committee Appointments
 - Budget Committee

Anthony Clarke	Business Management	Senior (SPAC)
Bailey Jones	Industrial Design	Senior (SPAC)
Brent Generous	Mathematics	Senior
Emma Eliason	Music Education	Freshman
 - Student Trustee Selection Committee

Jacob Lesser	Geography	Graduate (Grad council)
Alice Tian	Manufacturing & Supply Chain Mgmt.	Senior
 - Katie Savinski, AS Board Member as indicated by charter

*Morgan Heetbrink is no longer on Excellence in Teaching Award Committee. Isabella Ramos Miller is no longer on Activities Council.
- X. **STUDENT SENATE REPORT**
- XI. **BOARD REPORTS**
- XII. **OTHER BUSINESS**

* All agenda items are subject to immediate action.