

# WWU AS BOARD OF DIRECTORS MEETING

Thursday, February 21, 2013 6:00 p.m. Viking Union 567

## AGENDA

- I. **APPROVAL OF MINUTES-** February 7, 2013
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- V. **ACTION ITEMS - Guests\***
  - A. WWU Lip Dub (15 minutes) Roberts Doc. 1
  - B. AS Federal Agenda (30 minutes) Stickney Doc. 2
- IV. **INFORMATION ITEMS - Guests\***
  - A. Assessment Permanence (15 minutes) Le Doc. 3
  - B. Queer Targeted Programming (10 minutes) Duot Doc. 4
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board\***
  - A. Western Votes Contract (5 minutes) Stickney Doc. 5
- VIII. **INFORMATION ITEMS - Board\***
  - A. AS Scholarships (15 minutes) Stickney Doc. 6
  - B. AS Board Job Descriptions (30 minutes) Roberts Doc. 7
- IX. **CONSENT ITEMS** (*subject to immediate action*)
  - A. Committee Appointments
    - Excellence in Teaching Award Committee  
Emma Eliason Music Education Freshman (Budget)
    - Outstanding Faculty Leadership Award Committee  
Sarah King Undisclosed Junior
- X. **STUDENT SENATE REPORT**
- XI. **BOARD REPORTS**
- XII. **OTHER BUSINESS**

\* All agenda items are subject to immediate action.