

# WWU AS BOARD OF DIRECTORS MEETING

Thursday, February 7, 2013 6:00 p.m. Viking Union 567

## AGENDA

- I. **APPROVAL OF MINUTES-** January 24, 2013
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- V. **ACTION ITEMS - Guests\***
- IV. **INFORMATION ITEMS - Guests\***
  - A. AS Election Code (20 minutes) Celis Doc. 1
- 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
    - Academic Coordinating Commission

Nicholas Doherty	Economics and Political Science	Junior (DRAC, Judicial appeals)
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    - Activities Council

Lindsay Warr	Undisclosed	Freshman
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    - Excellence in Teaching Award Committee

Morgan Heetbrink	Theatre Arts	Senior (Activities)
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- X. **STUDENT SENATE REPORT**
- XI. **BOARD REPORTS**
- XII. **OTHER BUSINESS**

\* All agenda items are subject to immediate action.