

# WWU AS BOARD OF DIRECTORS MEETING

Friday, November 1, 2013

3:15 p.m.

Viking Union 460

## AGENDA

- I. APPROVAL OF MINUTES-** October 11<sup>th</sup> and 14<sup>th</sup>
- II. REVISIONS TO THE AGENDA**
- III. PUBLIC FORUM** (*comments from students and the community*)
- IV. INFORMATION ITEMS - Guests\***
- A. Legislative Affairs Council CC (10 minutes) Galloway Doc. 1
- V. ACTION ITEMS - Guests\***
- A. AS Senate Reform Task Force Charge & Charter (5 minutes) Galloway Doc. 2
- 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
- |  |                           |                  |
|--|---------------------------|------------------|
| <u>AS Structure &amp; Program Advisory Committee</u> |                           |                  |
| Daniel S Tollefsen                                   | Business Administration   | Senior           |
| Glen C Tokola  | English Literature        | Senior           |
| <u>Excellence in Teaching Award</u>                  |                           |                  |
| Jessica Weimer                                       | Continuing and College Ed | Graduate Student |
| <u>International Programs Advisory Committee</u>     |                           |                  |
| Anna Tran  | Environmental Studies     | Sophomore        |
| <u>Academic Honesty Board</u>                        |                           |                  |
| April Arnold   | Business                  | Graduate Student |
| <u>Student Academic Grievance Board</u>              |                           |                  |
| April Arnold   | Business                  | Graduate Student |
| Katie Garner   | Human Services            | Junior           |
| <u>AS Election Board</u>                             |                           |                  |
| Karleen Adams  | Political Science         | Junior           |
| <u>Parking Appeals Board</u>                         |                           |                  |
| Kaitlyn Stambaugh                                    | Human Services            | Senior           |
| <u>Academic Coordinating Commission</u>              |                           |                  |
| Logan MacPherson                                     | French                    | Sophomore        |
| <u>Student Academic Grievance Board</u>              |                           |                  |
| Logan MacPherson                                     | French                    | Sophomore        |
| Andrea Frost   | Computer Science          | Graduate Student |
| Kaitlyn Stambaugh                                    | Human Services            | Senior           |
| Karleen Adams  | Political Science         | Junior           |
| <u>Carl H. Simpson Bridging Award</u>                |                           |                  |
| Andrea Frost   | Computer Science          | Graduate Student |
| <u>Teacher Curricula and Certification Council</u>   |                           |                  |
| Kelly Rose Kirby                                     | Masters in Teaching       | Graduate Student |

**X. BOARD REPORTS**

**XI. OTHER BUSINESS**

\* All agenda items are subject to immediate action.

Note: if no proposed motion is stated the motion is to approve the entire document.