

# WWU AS BOARD OF DIRECTORS MEETING

Friday, November 22, 2013 3:15 p.m. Viking Union 460

## AGENDA

- I. APPROVAL OF MINUTES- November 15<sup>th</sup>
- II. REVISIONS TO THE AGENDA
- III. PUBLIC FORUM (*comments from students and the community*)
- IV. INFORMATION ITEMS - Guests\*
  - A. Elect Her Gender Targeted Event Request (10 minutes) Galloway Doc. 1
- V. ACTION ITEMS - Guests\*
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - Board\*
- VIII. INFORMATION ITEMS - Board\*
  - A. AS Legislative Agenda Preview (20 minutes) Galloway Doc. 2
- IX. CONSENT ITEMS (*subject to immediate action*)
  - A. Committee Appointments
    - Counseling, Health, and Wellness

Taylor Glennon	History	Freshman
<u>Student Academic Grievance Board</u>		
Lauren Hatch	English	Graduate
<u>Academic Honesty Board</u>		
Lauren Hatch	English	Graduate
- 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.