

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 1st, 2014 5:30 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (*comments from students and the community*)

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (*subject to immediate action*)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

- A. Rules of Operations (10 Minutes) Doc. 1 Wolters
- B. USSA Membership Contract (15 Minutes) Doc. 2 Kohout

IX. CONSENT ITEMS (*subject to immediate action*)

A. Committee Appointments

Structure and Program Advisory Committee

Mirabelle Blech	Communication	Senior
Elsbeth McGlocklin	Bus/Admin	Senior

University Judicial Appeals Board

Katrina Haffner	Anthropology and Theatre	Senior
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Legislative Action Committee

Elizabeth Pebley	Political Science	Senior
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Student Academic Grievance Board

Katrina Haffner	Anthropology and Theatre	Senior
Erin Foster	Political Science/History	Senior

Transportation Advisory Committee

Neal Dickinson	Journalism	Sophomore
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Facilities and Services Council

Camilla Paine	Environmental Science	Senior
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Academic Honesty Board

Erin Foster Political Science/History Senior

Green Energy Fee

Neal Dickinson Journalism Sophomore

Election Board

Elizabeth Pebley Political Science Senior

Edward Cuevas Marketing Junior

Erin Foster Political Science/History Senior

Counseling, Health and Wellness Services Committee

Carly Glaze Psychology Sophomore

Activities Council

Mason Thaut Ancient History w/ Archives Cert. Grad

Katrina Haffner Anthropology and Theatre Senior

Edward Cuevas Marketing Junior

X. BOARD REPORTS

XI. OTHER BUSINESS

** All agenda items are subject to immediate action*

Note: Proposed motions show what is being requested. The actual motion passed may be different.