

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 8th , 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\***

A. United States Student Assoc. Membership Contract                      (10 Minutes)    Doc.1 Kohout

B. Student Trustee Selection Charge and Charter                      (5 Minutes)    Doc.2 Wolters

C. Structure and Programs Advisory Committee  
Charge and Charter                      (5 Minutes)    Doc.3 Ghant

VIII. INFORMATION ITEMS - **Board\***

A. Facilities and Services Charge and Charter                      (5 Minutes) Doc. 4 Ghant

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

A. Committee Appointments

**Structure and Program Advisory Committee**

Jacqueline Blacker                      Manufacturing and Supply Chain Management                      Junior

**University Planning and Resource Council**

Daniel Edgel                      Economics                      Junior

**Legislative Action Council**

Belina Seare                      Political Science and Economics                      Junior  
Mayra Guizar                      Business and Marketing                      Senior  
Samantha Goldblatt                      Geology                      Junior

