

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 22nd, 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\***

A. Veterans Outreach Center Targeted Event Proposal (10 Minutes) Doc. 1 Rodriguez

V. ACTION ITEMS - **Guests\***

A. Gender-Targeted Vagina Memoirs Open Call Proposal (10 Minutes) Doc. 2 Rodriguez

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

VII. ACTION ITEMS - **Board\***

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

A. Outdoor Center Front Desk Position Changes (15 Minutes) Doc. 3 Ghant

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

A. Committee Appointments

**Structure and Program Advisory Committee**

Nidia Hernandez Marketing Senior

**University Judicial Appeals Board**

Daniel Edgel Economics Junior

**Academic Honesty Board**

Gabriel Ibanez MIS Sophomore

**Grad Council**

Cameron Wuhr Adult & Higher Education Grad

**Activities Council**

Gabriel Ibanez MIS Sophomore

**Budget Committee**

Victoria Steed

Masters in Business Administration

Grad

**Departmentally Related Activities Committee**

Mark Broyles

Psychology

Senior

**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.*