

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 29th, 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*

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

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

VII. ACTION ITEMS - Board*

A. Conference Policy Removal (15 Minutes) Doc. 2 Alcantar Soto

VIII. INFORMATION ITEMS - Board*

A. The Oregon Students of Color Conference (15 Minutes) Doc. 3 Rodriguez

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

A. Committee Appointments

Structure and Program Advisory Committee

Hannah Pylate Business Administration- Management Senior

Counseling, Health and Wellness Sevices

Rachel Walls Behavioral Neuroscience Junior

Academic Honesty Board

Emma J. Opsal Art History Sophomore

Facilities and Services Council

Kali Crow-Liester Nutrition Concentration Junior

Andrew Mckinley Business Management and Archaeology Senior

Legislative Affairs Council

Anna Waham	Anthropology	Freshman
<u>Green Energy Fee</u>		
Anna Waham	Anthropology	Freshman
<u>Disability Advisory Committee</u>		
Katie Rogers	Psychology	Junior
<u>Student Publications Council</u>		
Lily Jaquith	Journalism/Public Relations	Senior

B. Approval Job Description Changes Election Board (5 Minutes) Doc. 4 Ghant

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.