WWU AS BOARD OF DIRECTORS MEETING  
Wednesday November 12th, 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. AS WWU Legislative Agenda          Doc. 1 (25 Minutes) Kohout

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*  
   A. OC Gender Targeted Back Country Skiing Excursion      Doc. 2 (15 Minutes) Ghant

IX. CONSENT ITEMS (subject to immediate action)  
   A. Committee Appointments

   Recreation Center Advisory Committee
   Danielle Crow  Biology  Junior

   AS Student Technology Fee Committee  
   Patrick Eckroth  Environmental Policy  Junior

   Election Code Review Committee  
   Katie Rogers  Psychology  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.