WWU AS BOARD OF DIRECTORS MEETING
Wednesday November 19th, 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. Elect Her Targeted Event
      Doc. 1 (15 Minutes) Kohout

V. ACTION ITEMS - Guests*
   A. AS WWU Legislative Agenda
      Doc. 2 (25 Minutes) Kohout

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. ESC Office Assistant Support Hourly Position
      Doc. 3 (30 Minutes) Ghant

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Budget Committee
      Irina Silverstova Manufacturing and Supply Chain Management Junior
      Ezra Citron Environmental Science Grad
      Services & Activities Fee Committee
      John Petrinovich-Bartich History Senior
      Election Code Review
      Griffin Crisp Anthropology and Political Science Freshman

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.