

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 Siliverstova Manufacturing and Supply Chain Management Junior

Grad Council

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.