

# WWU AS BOARD OF DIRECTORS MEETING

Thursday, January 29<sup>th</sup>, 2015

8:30 a.m.

Viking Union 462B

## AGENDA

**I. APPROVAL OF MINUTES**

**II. REVISIONS TO THE AGENDA**

**III. PUBLIC FORUM** (*comments from students and the community*)

**IV. INFORMATION ITEMS – Guests\***

A. Operational Enhancement LegCon Funding Req. (20 Minutes) Doc. 1 Kohout

**V. ACTION ITEMS – Guests**

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

**VII. ACTION ITEMS – Board\***

A. Request for ESC Office Asst. (30 Minutes) Doc. 2 Ghant & Rodriguez

**VIII. INFORMATION ITEMS – Board\***

A. Alt. Transportation Coord. Salary Determination Proposal (10 Minutes) Doc. 3 Dugovich

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

A. Committee Appointments

**Ronald Kleinknecht - Excellence in Teaching Award Committee**

Marleigh Murdoch          Liberal Studies          Senior

**University Judicial Appeals Board**

Saybin Medler          Political Science          Junior

**Alternative Transportation Committee**

Saybin Medler          Political Science          Junior

**AS Presidents Committee on Equity, Inclusivity, and Diversity**

Zachary Meyer            Business Admin.        Freshman

**Peter J. Elich - Excellence in Teaching Awards Committee**

Daniel Crisafulli        Kinesiology            Senior

**Parking Appeals Board**

Scott Felch              Computer Science       Senior

**Recruitment, Admissions, and Support Committee**

Jamie Tesburg            Biology                  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.*