**WWU AS BOARD OF DIRECTORS MEETING**
Thursday, January 29th, 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.