

WWU AS BOARD OF DIRECTORS MEETING

Thursday, January 15th, 2015 8:30 a.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. Election Code Review and Candidate Packet (20 Minutes) Doc. 1 Smiley

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. New York Times Funding Request (20 Minutes) Doc. 2 Smiley

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

A. Job Description Titles for REP/ ESP Director (5 Minutes) Ghant

B. Committee Appointments

Academic Honesty Board

Vinitha Vithyathil	Psychology	Senior
Jenifer Becerril Pacheco	Biology	Freshman
Haley Miller-Boren	Psychology	Senior

AS Transportation Advisory Committee

Ryan Roberts	Business Sustainability	Senior
Chris Brogan	MIS	Senior

Legislative Affairs Council

Scott Schaefer	Economics/Poli. Sci.	Freshman
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Activities Council

Emma Palumbo Poli. Sci. /Sociology Junior

Peter J. Elich - Excellence in Teaching Awards Committee

Samantha Goldblatt Environmental and Engineering Geology Junior

Parking Appeals Board

Jessyca Brubaker Humanities Senior

Student Tech. Fee Committee

Josie Ellison Political Science and Economics 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.