

WWU AS BOARD OF DIRECTORS MEETING
Thursday, January 22nd, 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. 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*

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

VIII. INFORMATION ITEMS - Board*

A. Request for ESC Office Asst. (30 Minutes) Doc. 3 Ghant & Rodriguez

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

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.