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.