WWU AS BOARD OF DIRECTORS MEETING
Thursday, February 12th, 2015 8:30 a.m.  Old Main 340

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Consent Resolution Doc. 1 (10 Minutes) Rodriguez
   B. Support for SB5732 Doc. 2 (10 Minutes) Kohout

V. ACTION ITEMS - Guests*
   A. ASWWU Local Agenda Doc. 3 (10 Minutes) Kohout
   B. ASWWU Environmental Agenda Doc. 4 (10 Minutes) Kohout

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. Student Staff Development Fund Policy Change Doc. 5 (10 Minutes) Ghant
   B. PC Lead Graphic Designer Job Description Change Doc. 6 (10 Minutes) Ghant

IX. CONSENT ITEMS (subject to immediate action)
   A. AS KUGS Job Description Doc. 7 (5 Minutes) Ghant
   B. Vice President for Activities Job Description Doc. 8 (5 Minutes) Ghant

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.