

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.