

WWU AS BOARD OF DIRECTORS MEETING

Thursday, February 19th, 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. Resolution Repeal, Concerning the Resolution Regarding International Divestment, Boycott, and Sanctions. Doc. 1 (20 Minutes) Wolters
 - B. REP Local Liaison Job Description Doc. 2 (15 Minutes) Ghant
 - C. REP Outreach & Organizing Coordinator Job Description Doc. 3 (15 Minutes) Ghant
- V. **ACTION ITEMS - Guests***
 - A. Consent Resolution Doc. 4 (10 Minutes) Rodriguez
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board***
 - A. Student Staff Development Fund Policy Change Doc. 5 (5 Minutes) Ghant
 - B. PC Lead Graphic Designer Job Description Change Doc. 6 (5 Minutes) Ghant
- VIII. **INFORMATION ITEMS - Board***
 - A. Queer Experience Targeted Event Board Proposal Doc. 7 (10 Minutes) Rodriguez
- IX. **CONSENT ITEMS** (*subject to immediate action*)
 - A. WOOT Trip Leader Job Description Doc. 8 (5 Minutes) Ghant
 - B VP for Activities Job Description Doc. 9 (5 Minutes) Ghant
- X. **BOARD REPORTS**
- XI. **OTHER BUSINESS**

(Discussion- Wolters) Police Resolution: Communicating Student and Community Needs to Police.

**All agenda items are subject to immediate action*

Note: Proposed motions show what is being requested. The actual motion passed may be different.