

WWU AS BOARD OF DIRECTORS MEETING

Thursday, February 26th, 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*

V. ACTION ITEMS - Guests*

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|---|-----------------------------|
| A. Resolution Repeal, Concerning the Resolution Regarding International Divestment, Boycott, and Sanctions. | Doc. 1 (25 Minutes) Wolters |
| B. REP Local Liaison Job Description (JD) | Doc. 2 (5 Minutes) Ghant |
| C. REP Outreach & Organizing Coordinator Job Description | Doc. 3 (10 Minutes) Ghant |

VI. PERSONNEL ITEMS (*subject to immediate action*)

VII. ACTION ITEMS - Board*

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| A. Publicity Center Lead Graphic Designer Job Description | Doc. 4 (5 Minutes) Ghant |
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VIII. INFORMATION ITEMS - Board*

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| A. Outdoor Center Marketing and Outreach Coordinator JD | Doc. 5 (10 Minutes) Ghant |
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IX. CONSENT ITEMS (*subject to immediate action*)

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| A. AS Club Coordinator Job Description | Doc. 6 (5 Minutes) Ghant |
| B. AS Board Assistant for Internal Committees JD | Doc. 7 (5 Minutes) Ghant |
| C. AS Board Assistant for Club Committees JD | Doc. 8 (5 Minutes) Ghant |
| D. AS Board Assistant for Representation Committees JD | Doc. 9 (5 Minutes) Ghant |
| B. AS Transportation Advisory Committee Charge and Charter | Doc.10 (5 Minutes) Dugovich |

C. Committee Appointments

AS Legislative Affairs Council

Luciane DeAlmeida	Political Science/Economics	Sophomore
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Academic Coordinating Commission

Sarai Ikenze	Economics/Political Science	Senior
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Activities Council

Alexander LaVallee	Non-Profit Arts Management	Junior
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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.