WWU AS BOARD OF DIRECTORS MEETING
Thursday, February 5\textsuperscript{th}, 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. AS WWU Local Agenda
   Doc. 1 (20 Minutes) Kohout

B. AS WWU Environmental Agenda
   Doc. 2 (15 Minutes) Kohout

C. Consent Resolution
   Rodriguez
   Doc. 3 (15 Minutes)

V. ACTION ITEMS - Guests*

A. Legislative Conference Funding Proposal
   Doc. 4 (10 Minutes) Kohout

B. Election Code Review and Candidate Packet
   Doc. 5 (10 Minutes) Smiley

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

A. AS Alternative Transportation Coordinator
   Salary Determination
   Doc. 6 (5 Minutes) Dugovich

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)

A. AS KUGS Job Description
   (5 Minutes) Ghant

B. Vice President for Activities Job Description
   (5 Minutes) Ghant

C. Committee Appointments

AS Legislative Affairs Council
Haley Newhouse  Sociology/Poli. Sci.  Sophomore

International Studies Curriculum Committee
Katherine Feltner  Elementary education  Sophomore

Structure and Programs Advisory Committee
Hayley Trageser  General Studies  Senior

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.