

WWU AS BOARD OF DIRECTORS MEETING

Thursday, February 5th, 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 Doc. 3 (15 Minutes)
Rodriguez

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 Doc. 6 (5 Minutes) Dugovich
Salary Determination

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.