

WWU AS BOARD OF DIRECTORS MEETING

Wednesday April 15th, 2015 7:00 p.m. Viking Union 567

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*

A. SPAC Queer Resource Center Recommendations Doc.1 Ghant (10 Minutes)

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

VII. ACTION ITEMS - Board*

A. EverFi Recommendation Doc. 2 Ghant (10 Minutes)

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (*subject to immediate action*)

A. Committee Appointments

Student Academic Grievance Board

Ben Larson Political Science Junior

Election Board

Ben Larson Political Science Junior

Recruitment, Admissions, and Support Committee

Sierra Flanagan American Cultural Studies Sophomore

Academic Technology Committee

Alexander Parra Computer Science Freshman

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.