

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 28th, 2015 6:00 p.m. VU 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM *(comments from students and the community)*

IV. INFORMATION ITEMS - Guests*

A. SPAC Information-

Women's Center and the Veterans Outreach Center

(30 Minutes) Brock

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. Legislative Affairs Council Budget Policy

B. Text.com, Textbook Exchange

Doc. 1 (10 Minutes) Eckroth

Doc. 2 (15 Minutes) Dove

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

A. Committee Appointments

Academic Coordinating Commission

Rachel Heggie

Liberal Studies

Junior

Academic Honesty Board

Gabriel Ibanez

MIS

Junior

Elizabeth Yarbrough

Geology

First Year

Courtney Telloian

English

Senior

Academic Technology Committee

Gabriel Ibanez

MIS

Junior

Activities Council

Erin Johnson

Dance

First Year

Nikola Bocko

Sociology

Senior

Bryce Hammer

History/Sociology

Junior

Sophie Wiseman

Alternative Transportation Fee Committee

Neal Dickinson

Urban Planning

Senior

Bookstore Advisory Committee

Rebecca Solem

Archiving the Reemergence of Polytheism in America Senior

AS Budget Committee

Mason Hawk	Finance	Sophomore
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Campus Dining Committee

Angela Wissmar	Public Realtions/Education/Community Health	Sophomore
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Counseling, Health, and Wellness Committee

Phaolan Class	Biology/Anthropology	Sophomore
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Department Related Activities Council

Victoria Steed	MBA	Grad Student
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Disability Advisory Committee

Phaolan Class	Biology/Anthropology	Sophomore
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Elections Advisory Committee

Gabrielle Cole	English	Junior
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Faculty Outstanding Service Award

Annalise Csicsery	Business	First Year
James Molyneux-Elliot	Political Science	Junior

Legislative Affairs Council

Briana Dearing	Economics/Political Science	Senior
Sarah Berglin		

Parking and Transportation Advisory Committee

James Molyneux-Elliot	Political Science	Junior
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Parking Appeals Board

Mary Moeller	Economics	First Year
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Residential Advisory Committee

Annie Brunson	Kinesiology	Junior
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Schome Hill Arboretum Board

Ellen Zocher	Biology	Senior
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Senate Library Committee

Rebecca Solem	Archiving the Reemergence of Polytheism in America	Senior
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Service and Activities Fee Committee

Rachel Heggie	Liberal Studies	Junior
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Structure Review Committee

Hannah van Amen	Political Science	Sophomore
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Student Publications Council

Angela Wissmar	Public Realtions/Education/Community Health	Sophomore
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University Sustainability Advisory Committee

Maddie Gavigan Martin	Environmental Education	Senior
Alice Lazzar-Atwood	Environmental Science	Junior

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.