

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday, November 4<sup>th</sup>, 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. AS Employee Xican@ Funding

Doc. 1 (15 Minutes) Ramos

B. Memiors Targeted Event

Doc. 2 (15 Minutes) Ramos

V. ACTION ITEMS - **Guests\***

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

VII. ACTION ITEMS - **Board\***

A. Legislative Affairs Council Budget Policy

Doc. 3 (10 Minutes) Eckroth

VIII. INFORMATION ITEMS - **Board\***

A. A. AS Employee Caucus Space

(15 Minutes) Ramos

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

**A. Committee Appointments**

**Department Related Activities Council**

Theresa Williams

English

Junior

**Election Board**

Annalise Csicsery

Business

First Year

**Emergency Management Council**

Kyle McCaffery

Computer Science

First Year

**Excellence in Teaching Award**

Hannah DeGroote

Psychology

Sophomore

**Facilities and Services**

Tessie Robertson

English & Psychology

Sophomore

**Legislative Affairs Council**

Mason Hawk

Finance

Sophomore

**Student Publications Council**

Alexandra Bartick

Visual Journalism

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.*