

WWU AS BOARD OF DIRECTORS MEETING

Friday, January 29th, 2016 9:00 a.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 Election Code (20 Minutes) Doc. 1 Eckroth

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

A. Space Discussion (10 Minutes) Doc. 2 Seare
B. AS Steering Committee Charge and Charter (10 Minutes) Doc. 3 Ramos
C. Student Trustee Selection Charge and Charter (5 Minutes) Doc. 4 Seare

VIII. INFORMATION ITEMS - Board*

A. Reserve Restructure (30 Minutes) Doc. 5 Brock

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

A. Committee Appointments

Campus Dining Committee

Devin Campbell Finance Junior

Student Conduct Appeals Board

Sarah Berglin International Business Sophomore

Devin Campbell Finance Junior

Nathaniel Williams History/Political Science Sophomore

Ellie James Biochemistry Sophomore

Election Board

Maggie Stuefloten Political Science Senior

Sustainable Action Fund Committee

Samuel Potts Urban Planning and Sustainable Development Senior

Gender Neutral Facilities Guidelines Committee

Emerson Lee Sociology Junior

Student Academic Grievance Board

Ellie James Biochemistry Sophomore

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.