WWU AS BOARD OF DIRECTORS MEETING  
Friday, February 12th, 2016    9:00 a.m.    VU 6th Floor Lobby  
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. AS Election Code  
      (30 Minutes) Doc.1 Eckroth  

VI. PERSONNEL ITEMS (subject to immediate action)  

VII. ACTION ITEMS - Board*  
   A. AS Reserve Restructure  
      (30 Minutes) Doc.2 Brock  

VIII. INFORMATION ITEMS - Board*  

IX. CONSENT ITEMS (subject to immediate action)  
   A. Committee Appointments  
      Campus Dining Committee  
      Shannon Ouzts Community Health First Year  
      Gender Neutral Facilities Guidelines Committee  
      Emily Merrill WGSS Sophomore  

      REMOVAL  
      Facilities and Services Council  
      William Martin Economics First Year  

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.