

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.