The WWU AS Board of Directors Meeting was held on Friday, February 19th, 2016, at 9:00 a.m. in the 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***
   - A. Student Disability Advocacy Committee (15 Minutes) Doc.1 Ramos
   - B. Non-Emergency Field Communication Devices Proposal (15 Minutes) Doc.2 Brock
   - C. SPAC- KUGS (20 Minutes) Doc.3 Brock
   - D. SPAC- Business Office (20 Minutes) Doc.4 Brock

V. **ACTION ITEMS - Guests***

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

VII. **ACTION ITEMS - Board***

VIII. **INFORMATION ITEMS - Board***

IX. **CONSENT ITEMS** *(subject to immediate action)*
   - A. Publicity Graphic Designer Job Description (3 Minutes) Doc.5 Brock
   - B. Committee Appointments

   **Student Academic Grievance Board**
   Kaylee Martig Pre Med First Year
   Phaolan Class Biology/Anthropology Sophomore

   **Election Board**
   Phaolan Class Biology/Anthropology Sophomore
   Kaylee Martig Pre Med First Year

   **Laboratory and Chemical Safety Committee**
   Phaolan Class Biology/Anthropology 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.