

WWU AS BOARD OF DIRECTORS MEETING

Friday, February 19th , 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*

- 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	Sophomre

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.