

WWU AS BOARD OF DIRECTORS MEETING

Friday, February 5th, 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. DISCUSSION ITEMS - Guests*

- A. State Legislative Update (15 Minutes) No Doc. Eckroth
- B. Local Issues Agenda (20 Minutes) Doc. 1 Eckroth
- C. General Education Reform (10 Minutes) Doc. 2 Dove
- D. Conference Funding for Students (20 Minutes) No Doc. Seare

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

- A. AS Election Code (30 Minutes) Doc.3 Eckroth

VIII. INFORMATION ITEMS - Board*

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

- A. Committee Appointments

Campus Active Shooter Exercise Planning Group

| | | |
|-----------------|---------------------------------|------------|
| Joel Jordan | Political Science and Sociology | Junior |
| Jedediah Givens | Undecided | First Year |

AS Structure Review Committee

| | | |
|----------------|-----------|------------|
| William Martin | Economics | First Year |
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Facilities and Services Council

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| William Martin | Economics | First Year |
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Student Academic Grievance Board

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|----------------|-----|--------|
| Gabriel Ibanez | MIS | Junior |
|----------------|-----|--------|

- B. Publicity Center Distributor (30 Minutes) Doc.4 Brock
Job Description Changes

- C. AS Outdoor Center Trip Leader (30 Minutes) Doc.5 Brock
Job Description Changes

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.