

WWU AS BOARD OF DIRECTORS MEETING

Friday, January 13th, 2017 4:00 p.m. VU 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (*comments from students and the community*)

IV. INFORMATION ITEMS - Guests*

A. Board Orientation Proposal (25 Minutes) Doc. 1 Cheng

V. ACTION ITEMS - Guests*

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

A. AS Review Writer Job Description (5 Minutes) Doc. 2 Moeller
B. AS Photographer Job Description (5 Minutes) Doc. 3 Moeller
C. KVIK Assistant Coordinator Job Description (5 Minutes) Doc. 4 Moeller
D. KVIK Coordinator Job Description (5 Minutes) Doc. 5 Moeller
E. AS Review Editor in Chief Job Description (5 Minutes) Doc. 6 Moeller
F. AS Review Assistant Editor Job Description (5 Minutes) Doc. 7 Moeller

VII. ACTION ITEMS - Board*

A. United States Student Association Proposal (15 Minutes) Doc.8 Hammer

VIII. INFORMATION ITEMS - Board*

A. Resolution Regarding Undocumented Student Services (10 Minutes) Doc. 9 Cervantes

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

A. Committee Appointments

AS Student Enhancement Fund Committee
Grace Heller Sophomore Theatre

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.