

WWU AS BOARD OF DIRECTORS MEETING

Friday, January 20th, 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. Outdoor Center Training Update (20 Minutes) Doc. 1 Moeller
 - B. Committee Appointment and Application Process (20 Minutes) Doc. 2 Hammer
- V. ACTION ITEMS - **Guests***
 - A. Resolution Regarding Undocumented Student Services (15 Minutes) Doc. 3 Cervantes
- VI. PERSONNEL ITEMS (*subject to immediate action*)
 - A. AS Review Writer Job Description (5 Minutes) Doc. 4 Moeller
 - B. AS Photographer Job Description (5 Minutes) Doc. 5 Moeller
 - C. AS Review Editor in Chief Job Description (5 Minutes) Doc. 6 Moeller
 - D. AS Review Assistant Editor Job Description (5 Minutes) Doc. 7 Moeller
- VII. ACTION ITEMS - **Board***
- VIII. INFORMATION ITEMS - **Board***
 - A. Faculty Tenure Bill (10 Minutes) Doc. 8 Hammer
- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. Committee Appointments
 - Academic Honesty Board**

Kayla Owens	Junior	Behavioral Neuroscience
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 - AS Activities Council**

Kayla Owens	Junior	Behavioral Neuroscience
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 - AS Facilities and Services Council**

Maxwell Nelson	Junior	Business and Sustainability
Kayo Matsushita	Freshman	Business and Sustainability
 - Campus Dining Committee**

Asuncion Aseko Eyenga	Junior	Management Information Systems
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 - Parking Appeals Board**

Maxwell Nelson	Junior	Business and Sustainability
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- 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.