

WWU AS BOARD OF DIRECTORS MEETING

Friday, January 6th, 2017 3:00 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. United States Student Association Membership

(20 Minutes) Doc. 1 Hammer

B. Structural Review Update

(40 Minutes) Doc. 2 Hammer

C. Board Summer Orientation Proposal

(40 Minutes) Doc. 3 Cheng

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. Committee Appointments

Academic Honesty Board

Grace Johnson

Junior

Kinesiology

Eva Waltz

Freshman

English

Student Technology Fee Committee

Penelope Kipps

Senior

Film-Making

B. AS Program Standards

(5 Minutes) Doc. 4 Moeller

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.