

WWU AS BOARD OF DIRECTORS MEETING

Friday, February 3rd, 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. ESC Lobby Day Agenda (20 Minutes) Doc. 1 Cervantes
- B. AS Election Code (40 Minutes) Doc. 2 Hammer
- C. AS Environmental Lobby Day Agenda (20 Minutes) Doc. 3 Hammer

V. ACTION ITEMS - Guests*

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

- A. OC Challenge Program Facilitator Job Description (5 Minutes) Doc. 4 Moeller
- B. Challenge Program Course Coordinator Job Description (5 Minutes) Doc. 5 Moeller
- C. Challenge Program Admin Coordinator Job Description (5 Minutes) Doc. 6 Moeller

VII. ACTION ITEMS - Board*

- A. Ethnic Studies Conference Proposal (20 Minutes) Doc. 7 Cervantes
- B. Alternative Transportation Fee Committee (10 Minutes) Doc. 8 Rocque

VIII. INFORMATION ITEMS - Board*

- A. University Residence Concern (30 Minutes) Rocque
- B. Queer Resource Center Concern (15 Minutes) Rocque

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

AS Budget Committee

Lauren Schriver	Sophomore	Finance
Jevne Meyers	Freshman	Political Science
Gavan Keogh	Freshman	Finance

AS Student Enhancement Fund Committee

Daniel Gallegos	Junior	Biology and Philosophy
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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.