WWU AS BOARD OF DIRECTORS MEETING
Wednesday, January 24th, 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*

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

   A. Food Pantry Funding Request  (20 Minutes)  Doc. 1 Gordon

IX. CONSENT ITEMS (subject to immediate action)

   A. Committee Appointments

      AS Elections Advisory Committee
      Michael Prostka  Sophomore  Political Science/Business administration
      LeRoux Matau  Junior  Political Science

      International Programs Advisory Committee
      Coco Shuen Tsz Chiu  Junior  Journalism

      Recruitment, Admissions, and Support Committee
      Phelicia Noggle  Senior  Sociology

X. BOARD REPORTS

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION

*All agenda items are subject to immediate action

Note: Proposed motions show what is being requested. The actual motion passed may be different.