WWU AS BOARD OF DIRECTORS MEETING
Thursday, March 22nd, 2018  1:00 p.m.  OM 340

AGENDA

I.  APPROVAL OF MINUTES

II.  REVISIONS TO THE AGENDA

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

IV.  ACTION ITEMS - Guests*
    A.  REP Assessment Proposal  (10 Minutes) Doc. 1 Yanzon
    B.  AS Review Assessment Proposal  (10 Minutes) Doc. 2 Yanzon
    C.  Ethnic Students Center Restructure Proposal  (15 Minutes) Doc. 3 Yanzon

V.  INFORMATION ITEMS - Guests*

VI.  PERSONNEL ITEMS  (subject to immediate action)
    A.  ESC Advocacy Director  (5 Minutes) Doc. 4 Yanzon
    B.  ESC Assistant Director for Club Logistics  (5 Minutes) Doc. 5 Yanzon
    C.  ESC Cultural Education Coordinator  (5 Minutes) Doc. 6 Yanzon
    D.  ESC Marketing and Outreach Coordinator  (5 Minutes) Doc. 7 Yanzon
    E.  SAIRC Representation and Outreach Coordinator  (5 Minutes) Doc. 8 Yanzon
    F.  SAIRC Marketing and Assessment Coordinator  (5 Minutes) Doc. 9 Yanzon
    G.  QRC Advocacy Coordinator  (5 Minutes) Doc. 10 Yanzon
    H.  QRC Community Engagement Coordinator  (5 Minutes) Doc. 11 Yanzon
    I.  QRC Educational Programming Coordinator  (5 Minutes) Doc. 12 Yanzon
    J.  WIRC Advocacy Coordinator  (5 Minutes) Doc. 13 Yanzon
    K.  WIRC Community Engagement Coordinator  (5 Minutes) Doc. 14 Yanzon
    L.  WIRC Educational Programming Coordinator  (5 Minutes) Doc. 15 Yanzon
    M.  DOC Advocacy Coordinator  (5 Minutes) Doc. 16 Yanzon
    N.  DOC Community Engagement Coordinator  (5 Minutes) Doc. 17 Yanzon
    O.  DOC Educational Programming Coordinator  (5 Minutes) Doc. 18 Yanzon
    P.  OC Challenge Program Coordinator  (5 Minutes) Doc. 19 Yanzon

VII.  ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
    A.  AS Personnel Policy  (20 Minutes) Doc. 20 Yanzon

IX.  CONSENT ITEMS  (subject to immediate action)
    A.  Committee Appointments
        Digital Media Center Advisory Committee
        Lucas Holtgeerts  Junior  Undeclared

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.