WWU AS BOARD OF DIRECTORS MEETING
Monday, July 9, 2012  4:00 p.m.  Viking Union460

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Local Liaison WS Job Description  (10 minutes)  StickneyDoc. 1

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

Vn. ACTION ITEMS - Board*

Vni. INFORMATION ITEMS - Board*
   A. Student Senate Charge & Charter  (15 minutes)  Celis Doc. 2
   B. PC Printer Replacement  (10 minutes)  Le Doc. 3

IX. CONSENT ITEMS (subject to immediate action)

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. If a motion is not indicated, the motion will be to pass the entire document as a whole.