WWUAS BOARD OF DIRECTORS MEETING
Wednesday, November 7, 2012 6:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- November 1, 2012

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*
   A. AS Personnel Committee CC
      (5 minutes) Le Doc. 1
   B. AS Student Development Fund
      (15 minutes) Le Doc. 2

IV. INFORMATION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. AS Election Code Review Committee CC
      (5 minutes) Le Doc. 3

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      AS Transportation Advisory Committee
      Ellen Cole Urban Planning Senior
      Brian Lee Urban Planning Senior
      Campus Dining Committee
      Sadie Rath Biology/ Anthropology Sophomore
      Student Academic Grievance Board
      Alexander Holland English Literature Sophomore
      Teacher Curricula & Certification Council
      Jordan Radke Post Bac Special Education Post Bac
      Madeline Neuman Secondary Education and Teaching Post Bac
      Teal Tegtmeier Language, Literacy & Cultural Studies Senior (Elem. Ed)

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

* All agenda items are subject to immediate action.