WWUAS BOARD OF DIRECTORS MEETING
Thursday, February 14, 2013   6:00 p.m.   Viking Union 567

AGENDA


II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*
   A. AS Election Code (30 minutes) Celis Doc. 1

IV. INFORMATION ITEMS - Guests*
   A. WWU Lip Dub (15 minutes) Roberts Doc. 2

VI. PERSONNEL ITEMS (subject to immediate action)

VU. ACTION ITEMS - Board*

Vni. INFORMATION ITEMS - Board*
   A. Western Votes Contract (10 minutes) Stickney Doc. 3
   B. AS Federal Agenda (30 minutes) Stickney Doc. 4

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Budget Committee
      Anthony Clarke Business Management Senior (SPAC)
      Bailey Jones Industrial Design Senior (SPAC)
      Brent Generous Mathematics Senior
      Emma Eliason Music Education Freshman
      Student Trustee Selection Committee
      Jacob Lesser Geography Graduate (Gradcouncil)
      Alice Tian Manufacturing & Supply Chain Mgmt. Senior
      Katie Savinski, AS Board Member as indicated by charter

* Morgan Heetbrink is no longer on Excellence in Teaching Award Committee. Isabella Ramos Miller is no longer on Activities Council.

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

* All agenda items are subject to immediate action.