WWUAS BOARD OF DIRECTORS MEETING
Friday, November 22, 2013  3:15 p.m.  Viking Union 460

AGENDA

I. APPROVAL OF MINUTES- November 15th

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Elect Her Gender Targeted Event Request  (10 minutes)  Galloway Doc. 1

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

Vn. ACTION ITEMS - Board*

Vni. INFORMATION ITEMS - Board*
   A. AS Legislative Agenda Preview  (20 minutes)  Galloway Doc. 2

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Counseling, Health, and Wellness
         Taylor Glennon  History  Freshman
      Student Academic Grievance Board
         Lauren Hatch  English  Graduate
      Academic Honesty Board
         Lauren Hatch  English  Graduate

X. BOARD REPORTS

XI. OTHER BUSINESS

* All agenda items are subject to immediate action.
Note: if no proposed motion is stated the motion is to approve the entire document.