WWUAS BOARD OF DIRECTORS MEETING
Wednesday November 12th, 2014 5:30 p.m. Viking Union 567
AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. AS WWU Legislative Agenda Doc. 1 (25 Minutes) Kohout

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. OC Gender Targeted Back Country Skiing Excursion Doc. 2 (15 Minutes) Ghant

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments

   Recreation Center Advisory Committee
   Danielle Crow Biology Junior

   AS Student Technology Fee Committee
   Patrick Eckroth Environmental Policy Junior

   Election Code Review Committee
   Katie Rogers Psychology Junior

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.