WWUAS BOARD OF DIRECTORS MEETING
Friday, February 19th, 2016  9:00 a.m.  VU 6th Floor Lobby

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Student Disability Advocacy Committee
   B. Non-Emergency Field Communication Devices Proposal
   C. SPAC-KUGS
   D. SPAC- Business Office

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. Publicity Graphic Designer Job Description
   B. Committee Appointments

   Student Academic Grievance Board
   Kaylee Martig Pre Med First Year
   Phaolan Class Biology/Anthropology Sophomore

   Election Board
   Phaolan Class Biology/Anthropology Sophomore
   Kaylee Martig Pre Med First Year

   Laboratory and Chemical Safety Committee
   Phaolan Class Biology/Anthropology Sophomore

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.