

WWU A.S. BOARD OF DIRECTORS MEETING

Wednesday, January 30, 2008

6:00 p.m.

Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES** – January 23, 2008
- II. **REVISIONS TO THE AGENDA**
- III. **FINANCIAL REPORT**
- IV. **PUBLIC FORUM (comments from students and the community)**
- V. **PERSONNEL ITEMS (subject to immediate action)**
- VI. **INFORMATION ITEMS – GUESTS**
 - A. Legislative Liaison Report
- VII. **COMMITTEE RECOMMENDATIONS (subject to immediate action)**
 - A. Sehome Hill Arboretum Board- Casey Hon Lowe
- VIII. **ACTION ITEMS**
 - A. No Human Being is Illegal- VU Gallery Weigel 1
 - B. Voter Funded Media- Ben Murphy Lowe
 - C. Voter Funded Media Code- Ben Murphy Lowe 3 & 4
- IX. **INFORMATION ITEMS – BOARD**
 - A. Washington D.C. Trip Lowe 5 & 6
 - B. Federal Legislative Agenda Lowe 7
- X. **STUDENT SENATE REPORT**
- XI. **BOARD REPORTS**
- XII. **OTHER BUSINESS**