WWU A.S. BOARD OF DIRECTORS MEETING

Wednesday, February 27, 2008 6:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES – February 20, 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)

A. Job Description Revision Proposal	Espinoza Doc. 6

VI. INFORMATION ITEMS – GUESTS

A. Labyrinth- Sarah Lloyd	Weigel Doc. 1
B. Legislative Liaison Report- Sarah Ishmael	Lowe Doc. 2
C. Drug Info. Center- Lauren Hatch	Weigel Doc. 3

VII. COMMITTEE RECOMMENDATIONS (subject to immediate action)

A. Activities Council – Stephanie Jones and Chris Borja	Garcia
B. S & A Fee Committee Recommendations-	Weigel
Kacie McKinney- DRAC	
Sam Travis- Housing and Dining	
Abbey Weigel- Associated Students	
Ramiro Espinoza- Associated Students	

VIII. ACTION ITEMS

A. Outdoor Center Computer Request	Weigel Doc. 4

IX. INFORMATION ITEMS – BOARD

A. Campus Community Affairs Council	Lau Doc. 5
B. Tech Tonic	Jansen

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS