

# WWU A.S. BOARD OF DIRECTORS MEETING

Wednesday, February 6, 2008

6:00 p.m.

Viking Union 567

## AGENDA

- I. **APPROVAL OF MINUTES** – January 30, 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**
- VII. **COMMITTEE RECOMMENDATIONS** (subject to immediate action)
- VIII. **ACTION ITEMS**
  - A. Women & Poetry Night Weigel 1
  - B. Washington D.C. Trip Lowe 2 &3
  - C. Federal Legislative Agenda Lowe 4
- IX. **INFORMATION ITEMS – BOARD**
  - A. TecTonic Expo Jansen 5
- X. **STUDENT SENATE REPORT**
- XI. **BOARD REPORTS**
- XII. **OTHER BUSINESS**