

WWU A.S. BOARD OF DIRECTORS MEETING

Wednesday, March 5, 2008

6:00 p.m.

Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES** –February 27, 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. Hiring Committees- Marcy Alstrom Espinoza
- VI. **INFORMATION ITEMS – GUESTS**
- VII. **COMMITTEE RECOMMENDATIONS** (subject to immediate action)
 - A. Budget Committee – Weigel
Brienne Kumar, Morgan Holmgren, Dan McLafferty, Virgilio Cintron
 - B. S & A Fee Committee Recommendations:
David Chylinski- Campus Recreation
Shanley Besett- Athletics
Alysia Whitcomb- DRAC
- VIII. **ACTION ITEMS**
 - A. Labyrinth- Sarah Lloyd Weigel Doc. 1
 - B. Drug Info. Center- Lauren Hatch Weigel Doc. 2
 - C. Tech Tonic Jansen
- IX. **INFORMATION ITEMS – BOARD**
 - A. Operating Enhancement Transfer Weigel
- X. **STUDENT SENATE REPORT**
- XI. **BOARD REPORTS**
- XII. **OTHER BUSINESS**