

WWU A.S. BOARD OF DIRECTORS MEETING

Wednesday, April 23, 2008

6:00 p.m.

Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES** – April 16 , 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) Weigel
 - A. OC Resource and Events Coordinator Hiring Committee:
Eric Bortel, Aphrodite Toth and Marcy Alstrom
- VI. **INFORMATION ITEMS – GUESTS** Weigel Doc. 1
 - A. KVIK- Supplemental Funding Request
- VII. **COMMITTEE RECOMMENDATIONS** (subject to immediate action) Lowe
Espinoza
 - A. Election Board- Norbert Rojsza, Diana Beilman
 - B. Election Board Subcommittee
- VIII. **ACTION ITEMS** Britt Doc. 2
 - A. ESC Bylaws
- IX. **INFORMATION ITEMS – BOARD** Jansen Doc. 3
Espinoza Doc. 4
 - A. Senate Resolution on Student Technology Fee
 - B. AS Scholarships
- X. **STUDENT SENATE REPORT**
- XI. **BOARD REPORTS**
- XII. **OTHER BUSINESS**