

# WWU A.S. BOARD OF DIRECTORS MEETING

Wednesday, April 30, 2008

6:00 p.m.

Viking Union 567

## AGENDA

- I. **APPROVAL OF MINUTES** – April 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**
- VII. **COMMITTEE RECOMMENDATIONS** (subject to immediate action)
  - A. Election Board- Brad Peterson Lowe
- VIII. **ACTION ITEMS**
  - A. KVIK- Supplemental Funding Request Weigel Doc. 1
  - B. Senate Resolution on Student Technology Fee Jansen Doc. 2
- IX. **INFORMATION ITEMS – BOARD**
  - A. Services and Activities Espinoza
- X. **STUDENT SENATE REPORT**
- XI. **BOARD REPORTS**
- XII. **OTHER BUSINESS**