

WWU A.S. BOARD OF DIRECTORS MEETING

Wednesday, April 9, 2008

6:00 p.m.

Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES** –March 12, 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. Info Fair Hiring Committee Espinoza Doc. 1
 - B. AS Pop Music Hiring Committee (Hunter Motto) Weigel Doc. 2
 - C. Job Descriptions- Publicity Center Weigel Doc. 3
Graphic Designer and AS Review Assistant Editor
- VI. **INFORMATION ITEMS – GUESTS**
 - A. Final Legislative Report- 2008 Session Lowe
- VII. **COMMITTEE RECOMMENDATIONS** (subject to immediate action)
- VIII. **ACTION ITEMS**
- IX. **INFORMATION ITEMS – BOARD**
 - A. Ski to Sea Espinoza Doc. 4
 - B. Outback Revitalization Espinoza Doc. 5
- X. **STUDENT SENATE REPORT**
- XI. **BOARD REPORTS**
- XII. **OTHER BUSINESS**