

WWU A.S. BOARD OF DIRECTORS MEETING

Wednesday, May 14, 2008

6:00 p.m.

Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES** – April 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)
 - A. AS Info Fair Coordinator Job Description Espinoza Doc. 1
 - B. Credit Waiver Request Weigel
 - C. Student Trustee Recommendations Espinoza
- VI. **INFORMATION ITEMS – GUESTS**
 - A. Health Fee- Janet McLeod Lau Doc. 2
- VII. **COMMITTEE RECOMMENDATIONS** (subject to immediate action)
 - A. Publications Council- Anna Ellermeier (08-09 AS Review) Garcia
- VIII. **ACTION ITEMS**
 - A. AS/VU Tech Computer Recommendations Weigel
 - B. AS Constitution Espinoza Doc. 3
- IX. **INFORMATION ITEMS – BOARD**
 - A. End of the Year Awards Banquet Garcia Doc. 4
- X. **STUDENT SENATE REPORT**
- XI. **BOARD REPORTS**
- XII. **OTHER BUSINESS**