

WWU A.S. BOARD OF DIRECTORS MEETING

Wednesday, July 30, 2008

2:00 p.m.

Viking Union 460

AGENDA

- I. **APPROVAL OF MINUTES** – July 24, 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)
- VIII. **ACTION ITEMS**
 - A. Voter Education Concert/Workshop Ishmael Doc. 1
 - B. 100 Year Art- Rahim Khoja Cintron Doc. 2
 - C. A.S. Promotions Committee Charge & Charter Cintron Doc. 3
 - D. AS Management Council Cintron Doc. 4
 - E. AS Structure Task Force Cintron Doc. 5
 - F. Associate VP Job Descriptions Britt Doc. 6
 - G. VP Job Descriptions Cintron Doc. 7
 - H. Budget Committee Charge and Charter Cintron Doc. 8
- IX. **INFORMATION ITEMS – BOARD**
 - A. AS Club Funds Jarrell Doc. 9
- X. **STUDENT SENATE REPORT**
- XI. **BOARD REPORTS**
- XII. **OTHER BUSINESS**