

WWU A.S. BOARD OF DIRECTORS MEETING

Wednesday, June 4, 2008

6:00 p.m.

Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES** – May 28, 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. Ethnic Student Center Job Descriptions
 - B. Model UN Funding
 - C. AS Budgets 2008-2009
 - D. New AS Logo
- IX. **INFORMATION ITEMS – BOARD**
 - A. Resolution- Women’s Crew
- X. **STUDENT SENATE REPORT**
- XI. **BOARD REPORTS**
- XII. **OTHER BUSINESS**
 - A. Raffle Drawing

Britt Doc. 1
Weigel Doc. 2
Weigel Doc. 3
Garcia Doc. 4

Jansen Doc. 5