



WASHINGTON STUDENT LOBBY
STATE BOARD OF DIRECTORS
120 Union Avenue, Suite 207
Olympia, WA 98501

MEETING AGENDA

WSL State Board of Directors Meeting
Saturday, December 15, 2007, 11:00am
Bellevue Community College
Building B, Room 201A/B
3000 Landerholm Circle SE, Bellevue, WA 98007

- I. Call to Order (11:00am)
- II. Roll Call, Introductions, and Welcome
- III. Additions and Changes to the Agenda
- IV. Approval of Minutes
 - a. Board of Directors, November 3, 2007
 - b. General Assembly, November 3, 2007
- V. Reports
 - a. Officer Reports
 - b. Staff Reports
- VI. New business
 - a. Additions, modifications, and approval of the 2008 Legislative Agenda, as recommended by the General Assembly
 - b. 3.003 – An Act to Amend the WSL By-Laws to Promote Inclusion of Community and Technical College Student Government Members
 - c. **WORK SESSION ON WSL FUNDING STRUCTURE¹**
- VII. Issue Roundtable & School Reports
 - a. 'Action Plan' review & discussion
 - b. Update on Washington Student Lobby Day 2008
 - c. School reports
- VIII. Announcements
 - a. January 26th, 2008 at Washington State Capitol, Olympia, WA
 - i. This meeting will include a vote on the proposed WSL funding structure
 - b. February 16th, 2008 at Washington State Capitol, Olympia, WA
 - c. March __, 2008 at Washington State Capitol, Olympia, WA
- IX. Adjournment

¹ Work session mandated by the General Assembly, November 3, 2007