

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, February 24, 2010 6:00 p.m.

Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES** – February 17, 2010
- II. **REVISIONS TO THE AGENDA**
- III. **FINANCIAL REPORT** – Business Director
- IV. **PUBLIC FORUM** (*comments from students and the community*)
- V. **INFORMATION ITEMS – Guests***
 - A. VU Budget Presentation Cintron
 - B. AS Productions Restructure- Job Descriptions Cintron Doc. 1
- VI. **ACTION ITEMS – Guests**
 - A. Election Code Holmgren Doc. 2
 - B. Election Budget Holmgren Doc. 3
- VII. **PERSONNEL ITEMS** (*subject to immediate action*)
 - A. AS Job Description Changes Cintron
Add to Preferred Qualifications:
 7. *Basic knowledge of department and position specific responsibilities.*
- VIII. **ACTION ITEMS – Board**
 - A. AS Board Job Descriptions Cintron Doc. 4
 - B. Salary Determination Policy Cintron Doc. 5
 - C. TAP Report- Drug Information Center Cintron Doc. 6
 - D. TAP Report- KVIK Cintron Doc. 7
 - E. TAP Report- Outdoor Center Bike Shop Cintron Doc. 8
- IX. **INFORMATION ITEMS – Board***
 - A. AS Representation & Engagement Programs Cintron Doc. 9
- X. **CONSENT ITEMS** (*subject to immediate action*)
 - A. Graduate Strategic Advisory Committee – Laura Lunal (Psychology)
 - B. AS Budget Committee- Jamin Agosti (Western Votes, LAC, AC)
- XI. **STUDENT SENATE REPORT**
- XII. **BOARD REPORTS**
- XIII. **OTHER BUSINESS**

* *All agenda items are subject to immediate action*