

WWU AS BOARD OF DIRECTORS MEETING

Wednesday April 7, 2010 6:00 p.m.

Viking Union 567

AGENDA

- I. APPROVAL OF MINUTES
- II. REVISIONS TO THE AGENDA
- III. FINANCIAL REPORT – Business Director
- IV. PUBLIC FORUM (*comments from students and the community*)
- V. INFORMATION ITEMS – Guests*
 - A. Student Technology Fee Presentation Rinonos-Diaz
- VI. ACTION ITEMS – Guests
- VII. PERSONNEL ITEMS (*subject to immediate action*)
 - A. Executive Session
- VIII. ACTION ITEMS – Board
 - A. AS Charter Cintron Doc. 1
- IX. INFORMATION ITEMS – Board*
 - A. Washington Student Association Dues Holmgren Doc. 2
- X. CONSENT ITEMS (*subject to immediate action*)
 - A. Student Senate- Danielle Dickson (Senator 08-09)
 - B. Student Academic Grievance Board- Sarah Smith (AS Board Asst), Rachel Dunham (Geology Grad Student), Jacob Massine (English Grad Student), Ramon Rinonos-Diaz (AS VP Academics)
 - C. Election Board- Kristina Perkins (MA- Political Science), Katherine Bond (International Business)
 - D. Academic Coordinating Committee- Jessica Terwisscha (Pre-Community Health)
- XI. STUDENT SENATE REPORT
- XII. BOARD REPORTS
- XIII. OTHER BUSINESS

* *All agenda items are subject to immediate action*