

WWU AS BOARD OF DIRECTORS MEETING

Wednesday May 19, 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. AS Budget Cintron Doc. 1
 - B. Student Senate Charge & Charter Holmgren Doc. 2
- VI. **ACTION ITEMS – Guests**
- VII. **PERSONNEL ITEMS** (*subject to immediate action*)
 - A. Personnel Office Assistant Job Description Cintron Doc. 3
 - B. AS Salary Changes Cintron Doc. 4
- VIII. **ACTION ITEMS – Board**
 - A. Legislative Affairs Council Charge & Charter Holmgren Doc. 5
 - B. Club Recognition Policy Watrin Doc. 6
 - C. Green Energy Fee Task Force Recommendation Pond Doc. 7
- IX. **INFORMATION ITEMS – Board***
 - A. AS Program Recognition Policy Cintron Doc. 8
 - B. AS Website Timeline Cintron Doc. 9
 - C. AS Website Funding Cintron Doc. 10
 - D. Student Trustee Application Jarrell Doc. 11
- X. **CONSENT ITEMS** (*subject to immediate action*)
 - A. Ratification of the 2010-2011 Associated Students Board of Directors
- XI. **STUDENT SENATE REPORT**
- XII. **BOARD REPORTS**
- XIII. **OTHER BUSINESS**

** All agenda items are subject to immediate action*