WWU AS BOARD OF DIRECTORS MEETING
Wednesday June 2, 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*

VI. ACTION ITEMS – Guests
   A. AS Budget
   B. AS Employment Policy-Hiring Committees

VII. PERSONNEL ITEMS (subject to immediate action)

VIII. ACTION ITEMS – Board
   A. Western Votes Contract
   B. Rental Licensing Ordinance Resolution
   C. Green Energy Fee Task Force Charge & Charter
   D. Green Energy Fee Timeline
   E. AS Website Timeline
   F. AS Website Funding
   G. AS Review TAP

IX. INFORMATION ITEMS – Board*

X. CONSENT ITEMS (subject to immediate action)

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

* All agenda items are subject to immediate action