

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 Cintron Doc. 1
 - B. AS Employment Policy-Hiring Committees Cintron Doc. 2
- VII. PERSONNEL ITEMS (*subject to immediate action*)
- VIII. ACTION ITEMS – **Board**
 - A. Western Votes Contract Holmgren Doc. 3
 - B. Rental Licensing Ordinance Resolution Holmgren Doc. 4
 - C. Green Energy Fee Task Force Charge & Charter Pond Doc. 5
 - D. Green Energy Fee Timeline Pond Doc. 6
 - E. AS Website Timeline Cintron Doc. 7
 - F. AS Website Funding Cintron Doc. 8
 - G. AS Review TAP Cintron Doc. 9
- 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*