Western Washington University Associated Students
Board of Directors Meeting
Friday, October 15, 2010
VU 543

AS Board Officers: Present: Colin Watrin (President), Benjamin Brockman (VP Bus Ops), Ramon Rinonos-Diaz (VP Academics), Alisha Beck (VP Activities), Bernard Ikegwuoha (VP Diversity), Byron Starkey (VP Governmental Affairs) and Jamin Agosti (VP Student Life)

Advisor(s): Ted Pratt, Dean of Students

AS Student Senate Rep: Lucas Bourne, Student Senate Chair

MOTIONS

ASB-10-F-22
Reinstate Angela Tsui as Assistant Business Director overturning Motion ASB-10-F-05, due to new information, with the stipulation that a performance contract is developed with consultation from the AS Business Director, AS Personnel Director and the relevant advisor. Passed

ASB-10-F-23
Extend the Sunset Clause, mandating Charge & Charters be approved by the third meeting, to the next meeting of the Board. Passed

ASB-10-F-24
Approve Consent Items A-C.

Colin Watrin, AS President, called the meeting to order at 4:21 p.m.

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA-
Western Library Task Force- Jamie Marine (Woodring History & Political Science), Scientific and Technical Services Budget Reduction- Mike Haggis (Chemistry) AS Transportation Advisory- Casey Branson, was on the committee last year would like to return.

III. PUBLIC FORUM (comments from students and the community)

IV. INFORMATION ITEMS – Guests

V. ACTION ITEMS - Guests

VI. PERSONNEL ITEMS (subject to immediate action)
A. Reconsideration of Motion ASB-10-F-05

The Board entered into Executive Session to discuss a Personnel Issue and returned to open session at 5:04 p.m.

MOTION ASB-10-F-22 by Rinonos-Diaz
Reinstate Angela Tsui as Assistant Business Director overturning Motion ASB-10-F-05, due to new information, with the stipulation that a performance contract is developed with consultation from the AS Business Director, AS Personnel Director and the relevant advisor.

Second: Starkey
Vote: 4 - 2 - 1
Action: Passed

VII. ACTION ITEMS- Board
A. Sunset Clause

MOTION ASB-10-F-23 by Ikegwuoha
Extend the Sunset Clause, mandating Charge & Charters be approved by the third meeting, to the next meeting of the Board.

Second: Starkey
Vote: 6 - 1 - 0
Action: Passed

VIII. INFORMATION ITEMS – Board
IX. CONSENT ITEMS (subject to immediate action)
   A. Western Libraries Task Force- Jamie Marine (Political Science), Jamie Marine (Woodring History & Political Science)
   B. Scientific and Technical Services Budget Reduction- Mike Haggis (Chemistry)
   C. AS Transportation Advisory- Casey Branson, (ASTAC 09-10)

MOTION ASB-10-F-24 by Starkey
Approve Consent Items A-C.
Second: Beck  Vote: 7 - 0 - 0  Action: Passed

X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS

XI. STUDENT SENATE REPORT – There was no Student Senate Report given.

XII. BOARD REPORTS- There were no Board Reports given.

XIII. OTHER BUSINESS-

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 5:10 P.M.