WWU AS BOARD OF DIRECTORS MEETING
Wednesday, October 13, 2010  6:00 p.m.  Viking Union 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS – Guests*
   A. Gender Exclusive Programming Women’s Center
   B. Street Team

V. ACTION ITEMS – Guests

VI. PERSONNEL ITEMS (subject to immediate action)
   A. AS Review Funding

VII. ACTION ITEMS – Board
   A. Green Energy Fee Education Coordinator
   B. Charge & Charter Template
   C. Activities Council Charge & Charter
   D. AS Legislative Affairs Council Charge & Charter
   E. AS Alternative Transportation Comm. Charge & Charter
   F. AS Structure Program and Advisory Committee Charge & Charter

VIII. INFORMATION ITEMS – Board*
   A. AS Student Tech Fee Committee Charge & Charter
   B. Green Energy Fee Committee Charge & Charter
   C. AS Transportation Advisory Committee Charge & Charter
   D. ESC Steering Committee Charge & Charter
   E. ESC President’s Council Charge & Charter

IX. CONSENT ITEMS (subject to immediate action)
   A. X Prize Resolution
   B. Committee Appointments

Legislative Affairs Council
- Rachel Bowers  sophomore  political science, communications
- Lindsey Smith  sophomore  political science, classical studies
- Jamie Marine  junior  political science, social studies
- Erika Whittaker  senior  political science, sociology
- Julia Kelley  junior  Huxley self-designed major

Student Senate
- Rachel Bowers  sophomore  political science, communications
- Yuanshu Tian  sophomore  manufacturing and supply chain management
- Michael Vierela  sophomore  business administration
- Megan Beyer  freshman  psychology
- Victoria Boles  freshman  undecided
- Danielle Dickson  senior  behavior neuroscience
- Erika Whittaker  senior  political science, sociology
- Jered McCardle  sophomore  political economics
- Julia Kelley  junior  Huxley self-designed major
- Joseph Meyer  junior  environmental policy
Student Technology Fee Committee
- Matthew Zimmer senior electronics engineering technology
- Sarah Smith senior kinesiology

Graduate Studies Advisory Council
- Laura Luna senior biology major
- Mitchell Lee graduate biology major

Activities Council
- Georgia McClaskey sophomore special education
- Jennifer Hagedorn senior human services

Alternative Transportation Fee Committee
- Casey Branson sophomore psychology

AS Bookstore Advisory Committee
- Andrew Merklinghaus senior history/social studies

AS Budget Committee
- Andrew Merklinghaus senior history/social studies
- Sara Richards sophomore undecided
- Trevor Sherwood senior finance

Structure and Program Advisory Committee
- Jonathan Oliver senior
- Melissa Turkington graduate student affairs administration
- Gabrielle Peters senior sociology
- Lindsey Smith sophomore political science/classical studies

Campus Dining Committee
- Alisha Beck senior sociology

Academic Grievance Board
- Sara Richards sophomore undecided

Parking Appeals Board
- Kayla Warr sophomore political science/philosophy
- Ramon Rinonos-Diaz senior chemistry
- Emily Howard junior
- John von Volkli sophomore

X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS
XI. STUDENT SENATE REPORT
XII. BOARD REPORTS
XIII. OTHER BUSINESS
A. Personnel Process

*All agenda items are subject to immediate action*