

# 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 Brockman Doc. 1
- B. Street Team Brockman Doc. 2

### V. ACTION ITEMS – Guests

### VI. PERSONNEL ITEMS *(subject to immediate action)*

- A. AS Review Funding Brockman Doc. 3

### VII. ACTION ITEMS – Board

- A. Green Energy Fee Education Coordinator Agosti Doc. 4
- B. Charge & Charter Template Agosti Doc. 5
- C. Activities Council Charge & Charter Beck Doc. 6
- B. AS Legislative Affairs Council Charge & Charter Starkey Doc. 7
- C. AS Alternative Transportation Comm. Charge & Charter Starkey Doc. 8
- D. AS Structure Program and Advisory Committee Charge & Charter Brockman Doc. 9

### VIII. INFORMATION ITEMS – Board\*

- A. AS Student Tech Fee Committee Charge & Charter Rinonos-Diaz Doc. 10
- B. Green Energy Fee Committee Charge & Charter Agosti Doc. 11
- C. AS Transportation Advisory Committee Charge & Charter Agosti Doc. 12
- D. ESC Steering Committee Charge & Charter Ikegwuoha Doc. 13
- E. ESC President’s Council Charge & Charter Ikegwuoha Doc. 14

### IX. CONSENT ITEMS *(subject to immediate action)*

- A. X Prize Resolution Beck Doc. 15
- 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	
·	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 Merklingshaus	senior	history/social studies
AS Budget Committee			
·	Andrew Merklingshaus	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*