

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 27, 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*
- V. ACTION ITEMS – Guests
- VI. PERSONNEL ITEMS (*subject to immediate action*)
 - A. Ratification of new employees: Chelsea Thaw, Environmental Center Coordinator and Jacob Whitish, Publicity Center Account Executive (3 Quarter)
- VII. ACTION ITEMS – Board
 - A. AS Student Tech Fee Committee Charge & Charter Rinonos-Diaz Doc. 1
 - B. Graduate Improvement Task Force Rinonos-Diaz Doc. 2
 - C. AS Club Recognition Beck Doc. 3
 - E. Reserves Transfer Request Ikegwuoha Doc. 4
- VIII. INFORMATION ITEMS – Board*
 - A. Western Student Shuttle Redesign Agosti Doc. 5
 - B. Budget Committee Charge & Charter Brockman Doc. 6
 - C. Facilities & Services Council Charge & Charter Brockman Doc. 7
- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. AS Facilities and Services Committee
 - Anthony Rego senior business management & community recreation
 - Structure and Program Advisory Committee
 - Craig Gorder junior management
 - Loren Bronczyk graduate MBA
 - Erika Whittaker senior sociology and political science
 - Budget Committee
 - Craig Gorder junior management
 - Danielle Spaulding senior Finance
 - Student Rec Center Advisory Committee
 - Sarah Smith senior kinesiology
 - Oak Schuetz freshman pre-dental
 - Danielle Spaulding senior Finance
 - Green Energy Fee Committee
 - Karsten Lundquist senior economics/environmental studies
 - WTA citizen's advisory panel
 - Rebecca Butler graduate student affairs administration
 - Disability Advisory Committee
 - Robert Wunschel graduate MA, Anthropology
- X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS Doc. 8
- XI. STUDENT SENATE REPORT
- XII. BOARD REPORT
- XIII. OTHER BUSINESS

* *All agenda items are subject to immediate action*