WWU AS BOARD OF DIRECTORS MEETING
Thursday, September 1, 2010 12:00 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. Recycle Center Job Descriptions Brockman Doc. 1
   B. EDGE Job Description Brockman Doc. 2
   C. Work Study Job Descriptions- Outback, DOC, AS Board Brockman Doc. 3
   D. Green Energy Fee Job Description Agosti Doc. 4

VII. ACTION ITEMS – Board
   A. Supplemental Funding Restructure Brockman Doc. 5
   B. Management Council Charge & Charger Brockman Doc. 6
   C. Late Night Shuttle Agosti Doc. 7

VIII. INFORMATION ITEMS – Board*
   A. Activities Council Charge & Charter Beck Doc. 8
   B. AS Legislative Affairs Council Charge & Charter Starkey Doc. 9
   C. AS Alternative Transportation Comm. Charge & Charter Starkey Doc. 10
   D. AS Student Tech Fee Committee Rinonos-Diaz Doc. 11
   E. AS Structure Program and Advisory Committee Charge & Charter Brockman Doc. 12

IX. CONSENT ITEMS (subject to immediate action)

X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS
   A. AS Website Watrin

* All agenda items are subject to immediate action