

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, November 10, 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*)
- VII. ACTION ITEMS - Board*
 - A. AS Student Trustee Selection Committee Charge & Charter Watrin Doc. 1
 - B. AS Legislative Agenda Starkey Doc. 2
- VIII. INFORMATION ITEMS - Board*
 - A. AS Election Code Review Charge & Charter Brockman Doc. 3
 - B. Tactical Assessment Program Brockman Doc. 4
 - C. Structure and Program Advisory Committee Charge & Charter Brockman Doc. 5
- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. Committee/Council Appointments
 - Services & Activities Fee Committee DRAC- Dean Williams, senior, political science & english
 - Facilities and Services- Victoria Boles (1-senate), freshman
 - Election Code Review - Jacob Zerby (1), junior
 - Bobby Sterling, sophomore, political science/philosophy/economics
 - Joseph Meyer (2-senate), junior, environmental policy
 - Project Leadership Planning Committee- Brianne Kumar, senior, communications w/event planning
 - Tasheon Chillous, senior, new media design
 - Jeffrey Hales, junior, international business
 - Activities Council- Mindy Mathis, junior, continuing education
 - Central Health and Safety - Jennifer Lui, graduate, student affairs administration
 - AS Bookstore Advisory Group - Michael Vierela (2-senate), sophomore, business administration
 - Victoria Boles (1-senate), freshman
 - Residential Community Advisory Committee- Kyle Hauff, junior, sociology
 - Student Senate- Kristin Burkhart, junior, fairhaven
 - Structure & Program Advisory (Senator)- Danielle Spaulding (2-senator)
- X. AS FINANCIAL REPORT AND AS COMMITTEE/COUNCIL MOTIONS Doc. 6
- XI. STUDENT SENATE REPORT
- XII. BOARD REPORTS
- XIII. OTHER BUSINESS

* *All agenda items are subject to immediate action*