

WWU AS BOARD OF DIRECTORS MEETING
Wednesday, November 17, 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. Personnel Office Work Study Job Description Rinonos-Diaz Doc. 1
- VII. ACTION ITEMS - Board***
 - A. AS Election Code Review Charge & Charter Brockman Doc. 2
 - B. Structure and Program Advisory Committee Charge & Charter Brockman Doc. 3
 - C. Tactical Assessment Program Brockman Doc. 4
 - D. Western Shuttle Redesign Agosti Doc. 5
- VIII. INFORMATION ITEMS - Board***
- IX. CONSENT ITEMS** (*subject to immediate action*)
 - A. Committee/Council Appointments
 - Services & Activities Fee Committee
 - Xavier Dailly senior economics
 - Academic Technology Fee Committee
 - Geoff Shannon junior computer science
 - Structure and Program Advisory Committee
 - Megan Beyer freshman psychology
 - Scott Bushey, Jibrán Ahmed, Dylan Koutsy recruited for the diversity subcommittee
 - Teacher Curricula and Certification Council
 - Celina Meza graduate english language arts endorsement
 - AS Transportation Advisory Committee
 - Neil Baungard Sophomore
 - Jennifer Parker Graduate- MBA
- X. AS FINANCIAL REPORT AND AS COMMITTEE/COUNCIL MOTIONS** Doc. 6
 - A. Legislative Affairs Council: WSA Dues in the amount of \$5,117.85 Starkey
 - B. Green Energy Fee Rules of Operation Agosti
 - C. Management Council Rules of Operation Brockman
- XI. STUDENT SENATE REPORT**
- XII. BOARD REPORTS**
- XIII. OTHER BUSINESS**

** All agenda items are subject to immediate action or modification*