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
   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, Jibran Ahmed, Dylan Koutsky  recruited for the diversity subcommittee
      Teacher Curricula and Certification Council
      • Celina Meza  graduate  english language arts endorsement
      AS Transportation Advisory Committee
      • Neil Baunsgard  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