

WWU AS BOARD OF DIRECTORS MEETING

Friday, January 27, 2012

3:00 p.m.

Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- January 6th, 13th and 20th

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (*comments from students and the community*)

IV. INFORMATION ITEMS - Guests*

- A. Outback OELP Restructure Proposal (25 minutes) Peters Doc. 1
Proposed Motion 1: Approve Section 3, Item a. This would transition the AS Outback Coordinator and Assistant Coordinator to the calendar year beginning January 2013.
Proposed Motion 2: Approve Section 3, Item b. This would provide approximately \$3,681.63 this year to the Outback OELP for the establishment of the Summer Apprenticeship Program in 2012.
Proposed Motion 3: Approve Section 3, Item c. This would offer AS approval for the expansion of cultivated area to the Outback's South Field and institution of a Bellingham Food Bank donation program in 2012.
Proposed Motion 4: Approve Section 3, Item d. This would acknowledge the need for a permanent, full-time Outback Coordinator position.

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (*subject to immediate action*)

VII. ACTION ITEMS - Board*

- A. New Equipment for ESC (15 minutes) Duot Doc. 2
Proposed Motion: Approve an amount not to exceed \$6,200 for the New Equipment purchases as stipulated in Doc. 3 from an account to be named.

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (*subject to immediate action*)

A. Committee Appointments

Budget Committee

Sabrina Smith	Accounting/ Economics & International Business	Senior (IPAC)
John Von Volki	Communications	Junior (SPAC)

Campus Dining Committee

Karen Izumoto	Undecided	Freshman
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Election Board

Jered McCardle	Political Science/Economics	Junior (senate, SPAC, LAC)
Matthew Yoo	Philosophy	Junior

SPAC

Nicasio Zanetti	Recreation	Junior
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X. BOARD REPORTS

XI. OTHER BUSINESS

* *All agenda items are subject to immediate action.*

Note: Proposed motions show what is being requested. The actual motion passed may be different.