

WWU AS BOARD OF DIRECTORS MEETING

Friday, February 24, 2012

3:00 p.m.

Viking Union 567

AGENDA

- I. APPROVAL OF MINUTES** – February 17th
- II. REVISIONS TO THE AGENDA**
- III. PUBLIC FORUM** (*comments from students and the community*)
- IV. INFORMATION ITEMS - Guests***
- | | | |
|----------------------------|--------------|-----------------|
| A. Water Bottle Initiative | (20 minutes) | Richards Doc. 1 |
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- V. ACTION ITEMS - Guests***
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|-----------------------------------|--------------|---------------|
| A. AS Employment Responsibilities | (15 minutes) | Peters Doc. 2 |
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- VI. PERSONNEL ITEMS** (*subject to immediate action*)
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|---------------------|--------------|---------------|
| A. Job Descriptions | (15 minutes) | Peters Doc. 3 |
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- VII. ACTION ITEMS - Board***
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|------------------------------|--------------|-------------------|
| A. AS Board Job Descriptions | (45 minutes) | Ellermeier Doc. 4 |
| B. AS Scholarships | (15 minutes) | Ellermeier Doc. 5 |
- VIII. INFORMATION ITEMS - Board***
- IX. CONSENT ITEMS** (*subject to immediate action*)
- A. Committee Appointments
- | | | |
|-------------------------------------|--|--------------------------------------|
| <u>Budget Committee</u> | | |
| Ethan Glemaker | English Literature with Secondary Education Interest/Spanish | Junior (Senate) |
| Druksel Dorji | Business Administration in Management | Junior |
| <u>Diversity Committee</u> | | |
| Lorena Garcia | English Education | Freshman |
| Druksel Dorji | Business Administration in Management | Junior |
| <u>Election Board</u> | | |
| Lori Shellman | Anthropology | 1 st yr. Grad (Bookstore) |
| Kristin O'Brien | Public Relations | Senior (Student Publications) |
| <u>Excellence in Teaching Award</u> | | |
| Lori Shellman | Anthropology | 1 st yr. Grad (Bookstore) |
| <u>Steering Committee</u> | | |
| Lorena Garcia | English Education | Freshman |
| <u>Student Senate</u> | | |
| Druksel Dorji | Business Administration in Management | Junior |
- 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. If a motion is not indicated, the motion will be to pass the entire document as a whole.