

WWU AS BOARD OF DIRECTORS MEETING

Friday, February 3, 2012

3:00 p.m.

Viking Union 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

- A. Club Hub Task Force (10 minutes) Orallo-Molinaro Doc. 4
- B. Resolution Opposing Arizona Ban on Ethnic Studies (20 minutes) Maute-Gibson Doc. 5

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

IV. INFORMATION ITEMS - Guests*

- A. Marriage Equality Senate Resolution (20 minutes) Maute-Gibson Doc. 1

V. ACTION ITEMS - Guests*

- A. Outback OELP Restructure Proposal (20 minutes) Peters Doc. 2

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.

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

- A. ESC Computer Request (15 minutes) Duot Doc. 3
Proposed Motion: Approve the purchase of the Ethnic Student Center Computer from the Combined Fund Balance for an amount not to exceed \$1000.

IX. CONSENT ITEMS (subject to immediate action)

- A. Committee Appointments
Campus Dining Committee
Megan Cross East Asian Studies and History Dual Major 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.