

WWU AS BOARD OF DIRECTORS MEETING

Friday, March 2, 2012 3:00 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*

- | | | |
|---|---------------------|-----------------|
| A. Housing & Dining Rates | <i>(20 minutes)</i> | Richards Doc. 1 |
| B. Water Bottle Initiative | <i>(10 minutes)</i> | Richards Doc. 2 |
| C. Alternative Transportation Fee Ballot Language | <i>(10 minutes)</i> | Richards Doc. 3 |
| D. AS Outback OELP Summer Apprentice Position | <i>(10 minutes)</i> | Peters Doc. 4 |
| E. WOOT Job Description | <i>(10 minutes)</i> | Peters Doc. 5 |

V. ACTION ITEMS - Guests*

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

- | | | |
|----------------------------|---------------------|---------------|
| A. Job Description Changes | <i>(15 minutes)</i> | Peters Doc. 6 |
|----------------------------|---------------------|---------------|

VII. ACTION ITEMS - Board*

- | | | |
|------------------------------|---------------------|-------------------|
| A. AS Board Job Descriptions | <i>(20 minutes)</i> | Ellermeier Doc. 7 |
| B. AS Childcare Voucher | <i>(10 minutes)</i> | Ellermeier Doc. 8 |

VIII. INFORMATION ITEMS - Board*

- | | | |
|-------------------------------|--------------------|-------------|
| A. AS ESC PR Computer Request | <i>(5 minutes)</i> | Duot Doc. 9 |
|-------------------------------|--------------------|-------------|

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

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.*