

**Western Washington University Associated Students
Board of Directors Meeting**

Friday, January 13, 2012

VU 567

AS Board Officers: *Present:* Anna Ellermeier (President), Fabiola Arvizu (VP Academics), Mario Orallo-Molinario (VP Activities), Travis Peters (VP Bus Ops), Deng Duot (VP Diversity), Iris Maute-Gibson (VP Governmental Affairs) and Sara Richards (VP Student Life)

Advisor(s): Lisa Rosenberg, Assistant Director of Student Activities

AS Student Senate Rep: Kendall Bull, Student Senate Chair

Guest(s): Ethan Glemaker (Student Senator), Remy Levin

MOTIONS

ASB-12-W-02 Approve the Consent Items as listed. – *Passed*

Anna Ellermeier, AS President, called the meeting to order at 3:00 p.m.

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*)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

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

A. Committee Appointments

Academic Honesty Board

- | | | |
|-----------------|-------------------------------------|--------------------------------|
| - Lori Shellman | Anthropology | Grad (Bookstore) |
| - Ailce Tian | Manufacturing and Supply Chain Mgmt | Junior (SPAC,
Dining, SAGB) |
| - Alex Bacon | Journalism | Senior (SPAC) |
| - Travis Peters | Mathematics and Computer Science | Senior (SPAC) |

Budget Committee

- | | | |
|-------------------|-------------------------------------|----------------------------------|
| - Mohammad Sojaei | Manufacturing and Supply Chain Mgmt | Junior |
| - Evan Fowler | Maj 1: Political Science | Junior (GEF,
Senate, ECR) |
| | Maj 2: Business Admin Mgmt | Junior (Activities) |
| - Courtney Beck | Communications Major | |
| | Journalism Minor | |
| - Andrew Sambrook | Sociology/Teaching | Junior (CUE,
Student Trustee) |

Green Energy Fee

- | | | |
|-----------------------|------------|--------|
| - Joseph Marsh | Geography | Senior |
| <u>Student Senate</u> | | |
| - Matthew Yoo | Philosophy | Junior |

MOTION ASB-12-W-02 by: Arvizu

Approve the Consent Items as listed.

Second: Orallo-Molinaro Vote:7-0-0 Action: Passed

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

President

Anna Ellermeier reported that she has been preparing for Viking Lobby Day and is very excited about the trip this weekend. She will be testifying to the House Higher Education Committee as well as meeting with individual legislators as a group leader. She attended a discussion about how to improve the Student Senate and a number of interesting ideas were discussed. More substantive developments will hopefully be coming to the Board before the end of the year. On Thursday, the first meeting of the Viqueen Lodge Vision Task Force was held and the group is off to a good start. They will have a full report for the Board by the end of spring quarter.

VP for Activities

Mario Orallo-Molinaro reported that he worked on Activities Council and started finalize the walk of life event. He got in contact with Jamie Hoover in regards to the communication/marketing office and look forward to being the board member to support that office.

VP for Business & Operations

Travis Peters reported that Facilities & Services Council had their first meeting. He had great check-ins with half of the directors he works with to begin planning for the next steps in the budgeting/hiring processes. The AS is wrapping up our work with the election code – the board will be seeing that in the very near future. The search process for the Assistant VP for Business and Financial Affairs is moving to the next phase and they will be having phone interviews for the next round of candidates in the coming weeks.

VP for Diversity

Deng Duot reported that he worked with Steve Wordwarth Director of Dinning Service about how students of color are quitting their jobs and how this issue can be addressed together, since all are attached to diversity. He had been working on ESC's coming heritage dinners and the building unity workshop that will happen soon. He worked with Brandi from the Disability Outreach Center on their upcoming event. He attended ESC search committee meetings and was trained on reviewing applications.

VP for Student Life

Sara Richards reported that she has been working with Kathryn Freeman and Kevin Majkut on the Green Energy Fee process finalization. Richards has been working with Lyndie Case from CCC about the Student Connection Kick-off. Richards had a follow up meeting with David from Alt. Transportation about the CarShare program. The REC is looking into building a new turf field.

XII. OTHER BUSINESS

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 3:03 P.M.