

WWU AS BOARD OF DIRECTORS MEETING

Tuesday, March 6, 2012

7:30 a.m.

Viking Union 462A

AGENDA

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)*

A. Job Description Changes (15 minutes) Peters Doc. 6

VII. ACTION ITEMS - Board*

A. AS Board Job Descriptions (20 minutes) Ellermeier Doc. 7

B. AS Childcare Voucher (10 minutes) Ellermeier Doc. 8

VIII. INFORMATION ITEMS - Board*

A. AS ESC PR Computer Request (5 minutes) Duot Doc. 9

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

A. Committee Appointments

Academic Honesty Board

Becky Wood Experimental Psychology 2nd Yr. Grad (SAGB,UJAB)

Diversity Achievement Award

Julia Kelley French Senior (WTA, LAC)

Election Board

Julia Kelley French Senior (WTA, LAC)

Outstanding Faculty Award

Julia Kelley French Senior (WTA, LAC)

Peter J. Elich Award

Emily Green Biology Senior (Student Tech fee)

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.