

# WWU AS BOARD OF DIRECTORS MEETING

Friday, March 9, 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)*

### V. ACTION ITEMS - Guests\*

- |   |                     |                 |
|---|---------------------|-----------------|
| A. Housing & Dining Rates                         | <i>(10 minutes)</i> | Richards Doc. 1 |
| B. Water Bottle Initiative Language               | <i>(15 minutes)</i> | Richards Doc. 2 |
| C. Alternative Transportation Fee Ballot Language | <i>(15 minutes)</i> | Richards Doc. 3 |
| D. WOOT Job Description                           | <i>(15 minutes)</i> | Peters Doc. 4   |

### IV. INFORMATION ITEMS - Guests\*

- |  |                     |               |
|--|---------------------|---------------|
| A. University Transparency Initiative Language | <i>(15 minutes)</i> | Arvizu Doc. 5 |
| B. Print Quota Initiative Language             | <i>(15 minutes)</i> | Arvizu Doc. 6 |
| C. Print Quota Addendum Initiative Language    | <i>(15 minutes)</i> | Arvizu Doc. 7 |

**The Board will suspend the meeting and reconvene on Monday, March 12<sup>th</sup> at 6 p.m. in VU 567**

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|---|---------------------|----------------|
| D. Womens Center SPAC Recommendations       | <i>(20 minutes)</i> | Peters Doc. 8  |
| E. Vagina Memoirs Job Description           | <i>(15 minutes)</i> | Peters Doc. 9  |
| F. AS Committee Coordinator Job Description | <i>(10 minutes)</i> | Peters Doc. 10 |
| G. QRC Coordinator Job Description          | <i>(10 minutes)</i> | Peters Doc. 11 |

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

- |                                   |                     |                |
|-----------------------------------|---------------------|----------------|
| A. Womens Center Job Descriptions | <i>(15 minutes)</i> | Peters Doc. 12 |
|-----------------------------------|---------------------|----------------|

### VII. ACTION ITEMS - Board\*

### VIII. INFORMATION ITEMS - Board\*

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

#### A. Committee Appointments

<u>Election Board</u>	Katie Barnard	Economics/Political Science	Junior (LAC)
<u>Disability Advisory Committee</u>	Brandi Ball	Communication Sciences and Disorder	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.*