

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, April 25, 2012 5:30 p.m. Viking Union 567

AGENDA

- I. APPROVAL OF MINUTES** –March 28 and April 4, 2012.
- II. REVISIONS TO THE AGENDA**
- III. PUBLIC FORUM** (*comments from students and the community*)
- V. ACTION ITEMS - Guests***
- | | | |
|---|--------------|---------------------|
| A. War on Women Resolution | (20 minutes) | Maute-Gibson Doc. 1 |
| B. AS Environmental Center Library Proposal | (15 minutes) | Peters Doc. 2 |
- IV. INFORMATION ITEMS - Guests***
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|--|--------------|-----------------|
| A. Recycle Center SPAC Recommendations | (15 minutes) | Peters Doc. 3 |
| B. Veterans Outreach Center SPAC Recommendations | (10 minutes) | Peters Doc. 4 |
| C. AS Productions Films SPAC Recommendations | (10 minutes) | Peters Doc. 5 |
| D. ASTAC Priority List and Master Plan | (10 minutes) | Richards Doc. 6 |
| E. Gender Inclusive Restroom Resolution | (10 minutes) | Duot Doc. 7 |
| F. Board Assistants Restructure | (10 minutes) | Peters Doc. 8 |
- VI. PERSONNEL ITEMS** (*subject to immediate action*)
- VII. ACTION ITEMS - Board***
- VIII. INFORMATION ITEMS - Board***
- IX. CONSENT ITEMS** (*subject to immediate action*)
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|--|-------------------|-------------------|
| A. Committee Appointments | | |
| <u>Carl H. Simpson Bridging Award Committee</u> | | |
| Melena Vill | Political Science | Senior |
| <u>Parking and Transportation Advisory Committee</u> | | |
| Sharon (Ashley) Schultz | Undecided | Freshman (Senate) |
- 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.