

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, April 4, 2012

5:30 p.m.

Viking Union 567

AGENDA

I. APPROVAL OF MINUTES – February 24 and March 2, 2012

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (*comments from students and the community*)

IV. INFORMATION ITEMS - Guests*

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| A. KUGS SPAC Recommendations | (20 minutes) | Peters Doc. 1 |
| B. Underground Coffeehouse SPAC Recommendations | (20 minutes) | Peters Doc. 2 |
| C. AS EDGE SPAC Recommendations | (20 minutes) | Peters Doc. 3 |
| D. EDGE Coordinator Job Description | (20 minutes) | Peters Doc. 4 |

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

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| A. AS ESC PR Computer Request | (20 minutes) | Duot Doc. 5 |
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VIII. INFORMATION ITEMS - Board*

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| A. AS Federal Agenda Resolutions | (20 minutes) | Maute-Gibson Doc. 6 |
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IX. CONSENT ITEMS (*subject to immediate action*)

A. Committee Appointments

Carl H. Simpson Bridging Award

Becky Wood Experimental Psychology 2nd Year Grad (AHB, SAGB)

Legislative Affairs Council

Eileen Pollet Political Science Junior

Ronald Kleinecht Excellence in Teaching Award

Becky Wood Experimental Psychology 2nd Year Grad (AHB, SAGB)

Student Academic Grievance Board

Brian Toews English/Theatre Pre-Law Senior

Student Senate

Sharon Schultz Undisclosed Freshman

University Planning and Resources Council

Brian Toews English/Theatre Pre-Law Senior

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.