WWU AS BOARD OF DIRECTORS MEETING
Wednesday, May 16, 2012     5:30 p.m.     Viking Union 567

AGENDA

I. APPROVAL OF MINUTES – April 25th & May 2nd

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Publicity Center Repair & Replacement (10 minutes) Peters Doc. 1
   B. Rental Housing Safety Resolution (10 minutes) Arvizu Doc. 2
   C. 11-12 Marketing Plan (10 minutes) Orallo-Molinaro Doc. 3
   D. Voter Education & Registration Coordinator (10 minutes) Peters Doc. 4

V. ACTION ITEMS - Guests*
   A. Collective Bargaining Rights Resolution (15 minutes) Arvizu Doc. 5
   B. Students' Purchasing Power Resolution (15 minutes) Arvizu Doc. 6
   C. AS Assessment Schedule (10 minutes) Peters Doc. 7
   D. Vagina Memoirs position and process (15 minutes) Duot Doc. 8
   E. AS Personnel Office Assistant Director II (15 minutes) Peters Doc. 9

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)

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.