

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, May 2, 2012

5:30 p.m.

Viking Union 567

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*

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|--|---------------------|-----------------|
| A. Recycle Center SPAC Recommendations | <i>(15 minutes)</i> | Peters Doc. 1 |
| B. Veterans Outreach Center SPAC Recommendations | <i>(15 minutes)</i> | Peters Doc. 2 |
| C. AS Productions Films SPAC Recommendations | <i>(15 minutes)</i> | Peters Doc. 3 |
| D. ASTAC Priority List and Master Plan | <i>(10 minutes)</i> | Richards Doc. 4 |
| E. Gender Inclusive Restroom Resolution | <i>(15 minutes)</i> | Duot Doc. 5 |
| F. Board Assistants Restructure | <i>(15 minutes)</i> | Peters Doc. 6 |

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. AS Election Results Certification | <i>(5 minutes)</i> | Ellermeier Doc. 7 |
| 2012 Election: Total Votes Cast: 3,226. Total Eligible Voters: 13,170. Voter Turnout: 24.5% | | |
| B. Student Trustee Recommendations | <i>(5 minutes)</i> | Ellermeier |
| Sean Eridon, Remy Levin, Joseph Meyer, Kyle Wavra | | |

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.*