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*
   A. Recycle Center SPAC Recommendations (15 minutes) Peters Doc. 1
   B. Veterans Outreach Center SPAC Recommendations (15 minutes) Peters Doc. 2
   C. AS Productions Films SPAC Recommendations (15 minutes) Peters Doc. 3
   D. ASTAC Priority List and Master Plan (10 minutes) Richards Doc. 4
   E. Gender Inclusive Restroom Resolution (15 minutes) Duot Doc. 5
   F. Board Assistants Restructure (15 minutes) 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)
   A. AS Election Results Certification (5 minutes) Ellermeier Doc. 7
   B. Student Trustee Recommendations (5 minutes) 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.