

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, May 23, 2012 5:30 p.m. Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES** – May 2nd
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- IV. **INFORMATION ITEMS - Guests***
 - A. AS Bookstore Distribution Policy (10 minutes) Peters Doc. 1
 - B. AS Employment Policy '12-'13 (15 minutes) Peters Doc. 2
 - C. AS Program Standards (15 minutes) Peters Doc. 3
- V. **ACTION ITEMS - Guests***
 - A. 11-12 Marketing Plan (15 minutes) Orallo-Molinaro Doc. 4
 - B. Rental Housing Safety Resolution (15 minutes) Arvizu Doc. 5
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board***
 - A. Voter Education & Registration Coordinator (15 minutes) Peters Doc. 6
- VIII. **INFORMATION ITEMS - Board***
 - A. AS Budget 2012-2013 (5 minutes) Peters Doc. 7
- 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.*