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.