

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, May 31, 2012 6:30 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*

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|-------------------------------------------------------------------------------------|---------------------|---------------|
| A. Viqueen Lodge Mission and Vision | <i>(10 minutes)</i> | Peters Doc. 1 |
| B. Fee Reports
<i>(no action necessary on Fee Reports, for information only)</i> | <i>(5 minutes)</i> | Peters Doc. 2 |
| C. AS Bookstore Request | <i>(15 minutes)</i> | Peters Doc. 3 |

V. ACTION ITEMS - Guests*

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|-------------------------------------|---------------------|---------------|
| A. AS Bookstore Distribution Policy | <i>(10 minutes)</i> | Peters Doc. 4 |
| B. AS Employment Policy '12-'13 | <i>(30 minutes)</i> | Peters Doc. 5 |
| C. AS Program Standards | <i>(20 minutes)</i> | Peters Doc. 6 |

VI. PERSONNEL ITEMS *(subject to immediate action)*

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

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|------------------------|---------------------|---------------|
| A. AS Budget 2012-2013 | <i>(30 minutes)</i> | Peters Doc. 7 |
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IX. CONSENT ITEMS *(subject to immediate action)*

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| A. Diversity Achievement Award Committee:
Brandi Ball Communication Sciences and Disorders Junior |
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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.*