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

V. ACTION ITEMS - Guests*
   A. AS Bookstore Distribution Policy  (10 minutes)  Peters Doc. 4
   B. AS Employment Policy ‘12-‘13  (30 minutes)  Peters Doc. 5
   C. AS Program Standards  (20 minutes)  Peters Doc. 6

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*  
   A. AS Budget 2012-2013  (30 minutes)  Peters Doc. 7  

IX. CONSENT ITEMS (subject to immediate action)
   A. Diversity Achievement Award Committee:
      Brandi Ball  Communication Sciences and Disorders  Junior

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.