

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, May 9, 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*

A. Collective Bargaining Rights Resolution (20 minutes) Arvizu Doc. 1

B. Students' Purchasing Power Resolution (20 minutes) Arvizu Doc. 2

C. AS Assessment Schedule (15 minutes) Peters Doc. 3

V. ACTION ITEMS - Guests*

A. Vagina Memoirs position and process (20 minutes) Duot Doc. 4

B. AS Personnel Office Assistant Director (15 minutes) Peters Doc.5

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS *(subject to immediate action)*

A. AS Personnel Office Ratification (5 minutes) Peters
Sara Richards, AS Personnel Director and Ruta Nanivadekar, AS Personnel Assistant Director

B. AS Scholarships Recipients (5 minutes) Ellermeier Doc. 6

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.*