

**Western Washington University Associated Students
Board of Directors Meeting**

Wednesday, April 18, and Friday April 20, 2012

VU 567

AS Board Officers: *Present:* Anna Ellermeier (President), Fabiola Arvizu (VP Academics), Travis Peters (VP Bus Ops), Deng Duot (VP Diversity), Iris Maute-Gibson (VP Governmental Affairs) and Sara Richards (VP Student Life) *Absent:* Mario Orallo-Molinero (VP Activities)

Student Senate Representative: Kendall Bull, Chair

Advisor(s): Kevin Majkut, Director of Student Activities

Guest(s): Remy Levin, Lisa Rosenberg, Ben Brockman

MOTIONS

ASB-12-S-19

Reinstate Remy Levin to a “suspended” status, with the stipulation that a timely, thorough, and fair hearing is conducted regarding personnel concerns by a special personnel committee lead by the AS President and consisting of the AS Board members who do not serve on personnel committee this quarter. This motion is taken with the understanding that suspension means that Remy Levin will be on the payroll but he should not do any business associated with his position or come in to work. However, he must be available to work on special projects remotely, should they be assigned. *Passed*

Travis Peters, AS VP for Business and Operations, called the meeting to order at 5:45 p.m.

(Late start was due to technical difficulties connecting with Ellermeier and Maute-Gibson who were in Washington DC for the Federal Lobbying Trip.)

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

A. Personnel Issue

The Board went into Executive session at 5:45 p.m.

The Board suspended the meeting by acclamation at 6:45 p.m. in order to attend the Tim Crossan Community Gathering.

The Board reconvened the meeting in Executive session on Friday, April 20th at 12 p.m.

The Board came back into open session at 12:58 p.m.

Deng thinks that this motion is good but they need to have a process that has fairness and justice. He is glad to see this.

MOTION ASB-12-S-19 by Ellermeier

Reinstate Remy Levin to a “suspended” status, with the stipulation that a timely, thorough, and fair hearing is conducted regarding personnel concerns by a special personnel committee lead by the AS President and consisting of the AS Board members who do not serve on personnel committee this quarter. This motion is taken with the understanding that suspension means that Remy Levin will be on the payroll but he should not do any business associated with his position or come in to work. However, he must be available to work on special projects remotely, should they be assigned.

Second: Arvizu

Vote: 6 - 0 - 0

Action: Passed

The Board adjourned the meeting by acclamation at 12:59 p.m.