

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, June 6, 2012

5:30 p.m.

Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES-** May 9th & 23rd
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- IV. **INFORMATION ITEMS - Guests***
- V. **ACTION ITEMS - Guests***
 - A. AS Bookstore Request (15 minutes) Peters Doc. 1
Proposed motion: Approve up to \$50,000 from the AS Bookstore Reserve to the AS Bookstore Operating account for operational expenses as described in Doc. 2.
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board***
 - A. Viqueen Lodge Mission and Vision (10 minutes) Peters Doc. 2
 - B. AS Budget 2012-2013 (30 minutes) Peters Doc. 3
- VIII. **INFORMATION ITEMS - Board***
- IX. **CONSENT ITEMS** (*subject to immediate action*)
- X. **BOARD REPORTS**
- XI. **OTHER BUSINESS**
 - A. Big Blue Bonus Book Raffle

** 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.*