

# WWU AS BOARD OF DIRECTORS MEETING

Monday, August 6, 2012

4:00 p.m.

Viking Union 460

## AGENDA

- I. **APPROVAL OF MINUTES-** July 11<sup>th</sup> and 12<sup>th</sup>
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- IV. **INFORMATION ITEMS - Guests\***
- V. **ACTION ITEMS - Guests\***
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board\***
  - A. Student Senate Charge & Charter (15 minutes) Celis Doc. 1
- VIII. **INFORMATION ITEMS - Board\***
  - A. Viqueen Well Pump Replacement (15 minutes) Le Doc. 2
  - B. ESC Steering Charge & Charter (CC) (5 minutes) Duot Doc. 3
  - C. Underrepresented Student Employment CC (5 minutes) Duot Doc. 4
- IX. **CONSENT ITEMS** (*subject to immediate action*)
  - A. Green Energy Fee Coordinator Job Description (10 minutes) Savinski Doc. 5
  - B. Temporary Committee Appointments  
Academic Grievance & Academic Honesty: Victor Celis and Caitlin Huntsman
- 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.*