

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 10, 2012

5:30 p.m.

Viking Union 567

## AGENDA

**I. APPROVAL OF MINUTES-** August 18, 2012

**II. REVISIONS TO THE AGENDA**

**III. PUBLIC FORUM** (*comments from students and the community*)

**IV. INFORMATION ITEMS - Guests\***

**V. ACTION ITEMS - Guests\***

A. ESC Presidents Council CC (10 minutes) Duot Doc. 1

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

**VII. ACTION ITEMS - Board\***

A. Alternative Transportation Fee Committee CC (5 minutes) Savinski Doc. 2

B. AS Communication Committee CC (5 minutes) Roberts Doc. 3

C. AS Activities Council CC (5 minutes) Roberts Doc. 4

D. AS Budget Committee CC (5 minutes) Le Doc. 5

**VIII. INFORMATION ITEMS - Board\***

A. AS Committee Retreat Request (5 minutes) Celis Doc. 6

B. AS Student Trustee Selection CC (5 minutes) Glemaker Doc. 7

C. AS Green Energy fee CC (5 minutes) Savinski Doc. 8

D. AS Transportation Advisory CC (5 minutes) Savinski Doc. 9

E. AS Structure & Program Advisory CC (5 minutes) Le Doc. 10

F. AS Student Tech Fee CC (5 minutes) Celis Doc. 11

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

A. AS Student Senate CC (5 minutes) Celis Doc. 12

B. Committee Appointments

Academic Honesty Board

Lorena Garcia	Earth Science and Education	Sophomore
Jocelyn White	Philosophy	Freshman
Sean Guynes	Anthropology and Linguistics	Senior
Gerzon Marin	MBA	Grad
Christian Mollitor	MBA	Grad
Lori Shellman	Anthropology	Grad
Christa Murray	Continuing and College Education	Grad
Christine Dulaney	Political Science	Grad

Activities Council

Caylyn Rolph-Tate	Sociology and Political Science	Junior
Matthew Yoo	Philosophy and Political Science	Senior

Campus Dining Committee

Callie Schmidt	Environmental Science	Senior
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Election Code Review

William Campbell	Political Science, Philosophy, Economics	Senior
Michael Lantz	Political Science	Junior

<u>Election Board</u>		
Michael Lantz	Political Science	Junior
Savannah Roberts	Psychology	Freshman
<u>Excellence in Teaching Award Committee</u>		
Jamie Olson Peterson	College and Continuing Education Program	Grad
<u>Graduate Council</u>		
Gerzon Marin	MBA	Grad
Cassidy Klien	School Counseling	Grad
Jacob Lesser	Geography	Grad
<u>Parking Appeals Board</u>		
Jocelyn White	Philosophy	Freshman
<u>Student Academic Grievance Board</u>		
Sean Guynes	Anthropology and Linguistics	Senior
Lori Shellman	Anthropology	Grad
Christa Murray	Continuing and College Education	Grad
Christine Dulaney	Political Science	Grad
<u>Student Senate</u>		
William Campbell	Political Science/Economics, Philosophy, Mathematics	Senior (Election Code)
Sarah Kohout	Undisclosed	Sophomore
Alexander Holland	English Literature	Sophomore
Evan Fowler	Political Science, Finance/MIS	Senior (Budget)
Joseph Levy	Political Science/ Philosophy	Freshman
Christopher Brown	Political Science/Social Studies with German Minor	Senior
Neil Christenson	History	Freshman
Brian Toews	English	Senior
Marc Oommen	Interdisciplinary Degree - Law, Public Policy, and Social Inequality	Senior
Paige Robins	Communications/Event Planning Minor	Sophomore
Amanda Squires	Human Services	Senior
<u>Structure Programs Advisory Committee</u>		
Amanda Burnett	Political Science	Senior
Tristan de Rochefort	Political Science	Freshman
Robby Eckroth	Urban Planning & Sustainable Development	Junior

## **X. STUDENT SENATE REPORT**

## **XI. BOARD REPORTS**

## **XII. OTHER BUSINESS**

*\* All agenda items are subject to immediate action.*