

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 17, 2012

5:30 p.m.

Viking Union 567

## AGENDA

I. APPROVAL OF MINUTES- August 13, 2012 & October 10, 2012

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. AS Committee Orientation Request   | (10 minutes) | Celis Doc. 1    |
| <i>Proposed Motion: To approve \$750.00 in the form of an underwrite for the AS Committee Orientation from the Operational Enhancement Fund [FXXENH].</i> |              |                 |
| B. AS Student Trustee Selection CC  | (10 minutes) | Glemaker Doc. 2 |
| C. AS Green Energy fee CC   | (5 minutes)  | Savinski Doc. 3 |
| D. AS Transportation Advisory CC  | (5 minutes)  | Savinski Doc. 4 |
| E. AS Structure & Program Advisory CC   | (5 minutes)  | Le Doc. 5       |
| F. AS Student Tech Fee CC   | (5 minutes)  | Celis Doc. 6    |

VIII. INFORMATION ITEMS - Board\*

- |                                   |              |              |
|-----------------------------------|--------------|--------------|
| A. AS Student Tech Fee Renewal CC | (10 minutes) | Celis Doc. 7 |
|-----------------------------------|--------------|--------------|

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

A. Committee Appointments

Academic Honesty Board

Regina Wike	Undisclosed	Grad
<u>Campus Dining Committee</u>		
Carolyn Bowie	Environmental Science	Junior
Sara Purington	Undisclosed	Senior
Riley Germanis	Mathematics	Junior
Sara Richards	Human Services	Senior
<u>Counseling Health and Wellness Service Committee</u>		
Lori Shellman	Anthropology	Grad (AHB, SAGB)
<u>Green Energy Fee</u>		
Neil Baungard	Economics/Environmental Studies	Senior
<u>International Programs Advisory Committee</u>		
Jocelyn White	Philosophy	Freshman (AHB, Parking)
<u>Legislative Affairs Council</u>		
Andrew Taylor	Political Science	Junior
Nathan Haugen	Political Science	Senior
Evan Fowler	Political Science, Finance/MIS	Senior (Budget)
Joseph Levy	Political Science/ Philosophy	Freshman
Neil Christenson	History	Freshman
Thomas Durham	Political Science	Senior
Amy Stavig	Political Science and Sociology	Sophomore

<u>Recreation Center Advisory Committee</u>		
Cody Brower	Political Science	Sophomore
<u>Recruitment, Admissions, and Support Committee</u>		
Alice Tian	Mfg & Supply Chain Management	Senior
<u>Sehome Hill Arboretum Advisory Board</u>		
Robert Malmo	Fairhaven concentration in music, mind/body/spirit practices, agriculture	Senior
<u>Structure and Programs Advisory Committee</u>		
Neil Christenson	History	Freshman (Senate)
Catherine Gelband	Geology	Junior
<u>Student Academic Grievance Board</u>		
Regina Wike	Undisclosed	Grad
<u>Student Technology Fee Committee</u>		
Fereshta Noman	Cultural Anthropology	Grad

**X. STUDENT SENATE REPORT**

**XI. BOARD REPORTS**

**XII. OTHER BUSINESS**

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Campus Dining Committee

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Sara Purington	Undisclosed	Senior
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Riley Germanis	Mathematics	Junior
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Sara Richards	Human Services	Senior
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Counseling Health and Wellness Service Committee

Lori Shellman	Anthropology	Grad (AHB, SAGB)
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Green Energy Fee

Neil Baungard	Economics/Environmental Studies	Senior
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International Programs Advisory Committee

Jocelyn White	Philosophy	Freshman (AHB, Parking)
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Legislative Affairs Council

Andrew Taylor	Political Science	Junior
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Nathan Haugen	Political Science	Senior
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Evan Fowler	Political Science, Finance/MIS	Senior (Budget)
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Joseph Levy	Political Science/ Philosophy	Freshman
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Neil Christenson	History	Freshman
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Thomas Durham	Political Science	Senior
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<u>Structure and Programs Advisory Committee</u>		
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Catherine Gelband	Geology	Junior
<u>Student Academic Grievance Board</u>		
Regina Wike	Undisclosed	Grad
<u>Student Technology Fee Committee</u>		
Fereshta Noman	Cultural Anthropology	Grad

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Sara Purington	Undisclosed	Senior
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Sara Richards	Human Services	Senior
<u>Counseling Health and Wellness Service Committee</u>		
Lori Shellman	Anthropology	Grad (AHB, SAGB)
<u>Green Energy Fee</u>		
Neil Baungard	Economics/Environmental Studies	Senior
<u>International Programs Advisory Committee</u>		
Jocelyn White	Philosophy	Freshman (AHB, Parking)
<u>Legislative Affairs Council</u>		
Andrew Taylor	Political Science	Junior
Nathan Haugen	Political Science	Senior
Evan Fowler	Political Science, Finance/MIS	Senior (Budget)
Joseph Levy	Political Science/ Philosophy	Freshman
Neil Christenson	History	Freshman
Thomas Durham	Political Science	Senior
Amy Stavig	Political Science and Sociology	Sophomore

<u>Recreation Center Advisory Committee</u>		
Cody Brower	Political Science	Sophomore
<u>Recruitment, Admissions, and Support Committee</u>		
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<u>Sehome Hill Arboretum Advisory Board</u>		
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<u>Structure and Programs Advisory Committee</u>		
Neil Christenson	History	Freshman (Senate)
Catherine Gelband	Geology	Junior
<u>Student Academic Grievance Board</u>		
Regina Wike	Undisclosed	Grad
<u>Student Technology Fee Committee</u>		
Fereshta Noman	Cultural Anthropology	Grad

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| A. Committee Appointments                               |                                 |                         |
| <u>Academic Honesty Board</u>                           |                                 |                         |
| Regina Wike   | Undisclosed                     | Grad                    |
| <u>Campus Dining Committee</u>                          |                                 |                         |
| Carolyn Bowie   | Environmental Science           | Junior                  |
| Sara Purington  | Undisclosed                     | Senior                  |
| Riley Germanis  | Mathematics                     | Junior                  |
| Sara Richards   | Human Services                  | Senior                  |
| <u>Counseling Health and Wellness Service Committee</u> |                                 |                         |
| Lori Shellman   | Anthropology                    | Grad (AHB, SAGB)        |
| <u>Green Energy Fee</u>                                 |                                 |                         |
| Neil Baungard   | Economics/Environmental Studies | Senior                  |
| <u>International Programs Advisory Committee</u>        |                                 |                         |
| Jocelyn White   | Philosophy                      | Freshman (AHB, Parking) |
| <u>Legislative Affairs Council</u>                      |                                 |                         |
| Andrew Taylor   | Political Science               | Junior                  |
| Nathan Haugen   | Political Science               | Senior                  |
| Evan Fowler   | Political Science, Finance/MIS  | Senior (Budget)         |
| Joseph Levy   | Political Science/ Philosophy   | Freshman                |
| Neil Christenson  | History                         | Freshman                |
| Thomas Durham   | Political Science               | Senior                  |
| Amy Stavig  | Political Science and Sociology | Sophomore               |

<u>Recreation Center Advisory Committee</u>		
Cody Brower	Political Science	Sophomore
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Alice Tian	Mfg & Supply Chain Management	Senior
<u>Sehome Hill Arboretum Advisory Board</u>		
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Neil Christenson	History	Freshman (Senate)
Catherine Gelband	Geology	Junior
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Robert Malmo	Fairhaven concentration in music, mind/body/spirit practices, agriculture	Senior
<u>Structure and Programs Advisory Committee</u>		
Neil Christenson	History	Freshman (Senate)
Catherine Gelband	Geology	Junior
<u>Student Academic Grievance Board</u>		
Regina Wike	Undisclosed	Grad
<u>Student Technology Fee Committee</u>		
Fereshta Noman	Cultural Anthropology	Grad

**X. STUDENT SENATE REPORT**

**XI. BOARD REPORTS**

**XII. OTHER BUSINESS**

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



# WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 17, 2012

5:30 p.m.

Viking Union 567

## AGENDA

I. APPROVAL OF MINUTES- August 13, 2012 & October 10, 2012

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. AS Committee Orientation Request (10 minutes) Celis Doc. 1  
*Proposed Motion: To approve \$750.00 in the form of an underwrite for the AS Committee Orientation from the Operational Enhancement Fund [FXXENH].*
- B. AS Student Trustee Selection CC (10 minutes) Glemaker Doc. 2
- C. AS Green Energy fee CC (5 minutes) Savinski Doc. 3
- D. AS Transportation Advisory CC (5 minutes) Savinski Doc. 4
- E. AS Structure & Program Advisory CC (5 minutes) Le Doc. 5
- F. AS Student Tech Fee CC (5 minutes) Celis Doc. 6

VIII. INFORMATION ITEMS - Board\*

- A. AS Student Tech Fee Renewal CC (10 minutes) Celis Doc. 7

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

A. Committee Appointments

Academic Honesty Board

Regina Wike Undisclosed Grad

Campus Dining Committee

Carolyn Bowie Environmental Science Junior

Sara Purington Undisclosed Senior

Riley Germanis Mathematics Junior

Sara Richards Human Services Senior

Counseling Health and Wellness Service Committee

Lori Shellman Anthropology Grad (AHB, SAGB)

Green Energy Fee

Neil Baungard Economics/Environmental Studies Senior

International Programs Advisory Committee

Jocelyn White Philosophy Freshman (AHB, Parking)

Legislative Affairs Council

Andrew Taylor Political Science Junior

Nathan Haugen Political Science Senior

Evan Fowler Political Science, Finance/MIS Senior (Budget)

Joseph Levy Political Science/ Philosophy Freshman

Neil Christenson History Freshman

Thomas Durham Political Science Senior

Amy Stavig Political Science and Sociology Sophomore

<u>Recreation Center Advisory Committee</u>		
Cody Brower	Political Science	Sophomore
<u>Recruitment, Admissions, and Support Committee</u>		
Alice Tian	Mfg & Supply Chain Management	Senior
<u>Sehome Hill Arboretum Advisory Board</u>		
Robert Malmo	Fairhaven concentration in music, mind/body/spirit practices, agriculture	Senior
<u>Structure and Programs Advisory Committee</u>		
Neil Christenson	History	Freshman (Senate)
Catherine Gelband	Geology	Junior
<u>Student Academic Grievance Board</u>		
Regina Wike	Undisclosed	Grad
<u>Student Technology Fee Committee</u>		
Fereshta Noman	Cultural Anthropology	Grad

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

- |                                   |              |              |
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| A. AS Student Tech Fee Renewal CC | (10 minutes) | Celis Doc. 7 |
|-----------------------------------|--------------|--------------|

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

- |   |                                 |                         |
|---|---------------------------------|-------------------------|
| A. Committee Appointments                               |                                 |                         |
| <u>Academic Honesty Board</u>                           |                                 |                         |
| Regina Wike   | Undisclosed                     | Grad                    |
| <u>Campus Dining Committee</u>                          |                                 |                         |
| Carolyn Bowie   | Environmental Science           | Junior                  |
| Sara Purington  | Undisclosed                     | Senior                  |
| Riley Germanis  | Mathematics                     | Junior                  |
| Sara Richards   | Human Services                  | Senior                  |
| <u>Counseling Health and Wellness Service Committee</u> |                                 |                         |
| Lori Shellman   | Anthropology                    | Grad (AHB, SAGB)        |
| <u>Green Energy Fee</u>                                 |                                 |                         |
| Neil Baungard   | Economics/Environmental Studies | Senior                  |
| <u>International Programs Advisory Committee</u>        |                                 |                         |
| Jocelyn White   | Philosophy                      | Freshman (AHB, Parking) |
| <u>Legislative Affairs Council</u>                      |                                 |                         |
| Andrew Taylor   | Political Science               | Junior                  |
| Nathan Haugen   | Political Science               | Senior                  |
| Evan Fowler   | Political Science, Finance/MIS  | Senior (Budget)         |
| Joseph Levy   | Political Science/ Philosophy   | Freshman                |
| Neil Christenson  | History                         | Freshman                |
| Thomas Durham   | Political Science               | Senior                  |
| Amy Stavig  | Political Science and Sociology | Sophomore               |

<u>Recreation Center Advisory Committee</u>		
Cody Brower	Political Science	Sophomore
<u>Recruitment, Admissions, and Support Committee</u>		
Alice Tian	Mfg & Supply Chain Management	Senior
<u>Sehome Hill Arboretum Advisory Board</u>		
Robert Malmø	Fairhaven concentration in music, mind/body/spirit practices, agriculture	Senior
<u>Structure and Programs Advisory Committee</u>		
Neil Christenson	History	Freshman (Senate)
Catherine Gelband	Geology	Junior
<u>Student Academic Grievance Board</u>		
Regina Wike	Undisclosed	Grad
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