

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 24, 2012      6:00 p.m.      Viking Union 567

## AGENDA

**I. APPROVAL OF MINUTES**- October 3, 2012 & October 17, 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 Student Tech Fee Renewal CC (5 minutes) Celis Doc. 1

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

A. AS Business Committee CC (5 minutes) Le Doc. 2

B. Institutionalizing Outback Summer Apprenticeship (15 minutes) Le Doc. 3

***Proposed Motion:** Approve transfer of \$650 for the institutionalization of the Outback Summer Apprenticeship program from the AS Operational Enhancement Fund [FXXENH] to the Environmental & Sustainability Program Administration [FXXEVS].*

C. Transfer Request for ACUI Conference (5 minutes) Le Doc. 4

***Proposed Motion:** Approve transfer of \$892.93 for the 2 Board Member's attendance at the ACUI Conference from the AS Operational Enhancement Fund [FXXENH] to the AS Board Discretionary Fund [FXXBDS].*

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

A. Committee Appointments

Academic Coordinating Commission

Stephanie Cox Management and Operations Senior

AS Bookstore Advisory Committee

Paige Robins Communications/Event Planning Minor Junior (Senate)

AS Election Code Review

Dylan Weaver Politics, Philosophy, and Economics Senior

AS Green Energy Fee Committee

Jacob Lesser Geography Grad (Grad Council)

AS Transportation Advisory Committee

Amanda Squires Human Services Senior (Senate)

Campus Dining Committee

David Swayne 1. Urban Planning and Sustainable Development 2. Design Junior

Elizabeth Noworyta Archaeology Sophomore

Cold Beverage Contract

Marc Oommen Interdisciplinary Degree - Law, Public Policy, and Social Inequality Senior (Senate)

University Planning and Resource Council

Brian Toews English Senior (Senate)

**X. STUDENT SENATE REPORT**

**XI. BOARD REPORTS**

**XII. OTHER BUSINESS**

The next meeting of the AS Board of Directors will be Thursday, November 1<sup>st</sup> at 6 p.m.

\* All agenda items are subject to immediate action.