

**Western Washington University Associated Students
Board of Directors Meeting**

Monday, August 13, 2012

VU 567

AS Board Officers: *Present:* Ethan Glemaker (President), Victor Celis (VP Academics), Carly C Roberts (VP Activities), Hung Le (VP Bus Ops), Deng de Duot (VP Diversity), Patrick Stickney (VP Governmental Affairs) *Late:* Katie Savinski (VP Student Life)

Advisor(s): Kevin Majkut, Director of Student Activities

Guest(s): Jim Schuster (Director of VU Facilities), Michael Vierela

MOTIONS

ASB-12-SUM-8 Approve the minutes of Monday, August 6, 2012. *Passed*

ASB-12-SUM-9 Approve \$501.51 for Viqueen engine replacement from General Repair & Replacement reserve to Viqueen Operational Budget. *Passed*

ASB-12-SUM-10 Approve the Underrepresented Student Employment Committee Charge & Charter. *Passed*

Ethan Glemaker, AS President, called the meeting to order at 4:09 p.m.

I. APPROVAL OF MINUTES

MOTION ASB-12-SUM-8 by Stickney

Approve the minutes of Monday, August 6, 2012.

Second: Celis Vote: 6 - 0 - 0 Action: Passed

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. Viqueen Well Pump Replacement (10 minutes) Le Doc. 1

Le corrected the amount spent on the engine. Schuster said that they replaced the engine that runs the pump, not the entire pump.

MOTION ASB-12-SUM-9 by Celis

Approve \$501.51 for Viqueen engine replacement from General Repair & Replacement reserve to Viqueen Operational Budget.

Second: Stickney Vote: 6 - 0 - 0 Action: Passed

B. Underrepresented Student Employment CC (10 minutes) Duot Doc. 2

Duot said that there were no changes to the document. This committee will only meet if the members request a meeting.

MOTION ASB-12-SUM-10 by Stickney

Approve the Underrepresented Student Employment Committee Charge & Charter.

Second: Roberts Vote: 6 - 0 - 0 Action: Passed

VIII. INFORMATION ITEMS - Board*

A. Outdoor Center Raft Replacement (10 minutes) Le Doc. 3

Le said that Fred Collins, Outdoor Center Manager is on vacation so Schuster is filling in.

Historically the AS had a rafting program and the current rafts were bought during this time. The program disappeared after many of the raft guides graduated. After that the rafts were rented out, but Schuster terminated this when he took over this area about 5 years ago because there was no way to know the level of experience of the renters. The rafts were then put into storage. They are now beyond the point where they are safe to use. The Outdoor Center would like to restart the program and in order to do this they would need to purchase two rafts. This request would come out of the Repair and Replacement Budget. Schuster thinks it has been up to 10 years since the last rafting trip. Stickney asked if any money recouped from the trips could go towards this cost. Schuster said that the only money they recoup is on equipment they purchase to rent out to students. All of the items used for excursions are purchased out of New Equipment and then they are eligible to be replaced out of Repair and Replacement. Le asked what would happen if they didn't fund this. Schuster said that they wouldn't have a rafting program, which is sad because of the amount of rafting available in this area. Schuster said that there are many students who serve as guides over the summer and he doesn't think that it will be hard to find guides that are qualified. He would like to get the rafts by winter quarter so they can train in these rafts and be ready for early spring excursions. Roberts would like to know for sure that students will be using the program before spending this significant amount of funds on the rafts. Le will talk to Fred Collins about getting interest before it comes back to a Board Meeting. Stickney said that it would be better to have AS rafts rather than contracting out, as it appears this is what happened last year. Le is concerned about the amount of money and how much would be left in the fund for the rest of the year.

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

X. BOARD REPORTS

VP for Diversity

Deng de Duot reported that he has been working with the Admissions Office to help high school students with financial aid and scholarship application training. The Fairhaven Community Association will be fundraising for a trip to Tanzania to help the people there. He will be going to Friday Harbor to work with 5th graders who want to speak to college students.

VP for Governmental Affairs

Patrick Stickney reported that Glemaker, Stickney and 5 students from Western went to Eastern Washington University for the Washington Student Association Board Retreat. This included every student association from all of the universities in the area as well as community and technical colleges. They went over polies and had a proposal from another non-profit. They were able to network with universities across Washington. Ben Crowther, AS Legislative Liaison attended the United States Student Association Conference. He was elected the Vice Chair for the Pacific Northwest Region Caucus. He has brought back a lot of information and ideas for helping with voter registration.

XIII. OTHER BUSINESS

Le would like to have a meeting before fall classes begin. Monger will put a blank sign up sheet up and to see how many items there would be for the meeting.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 4:33 P.M.