

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, November 28, 2012 6:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- November 7, 2012

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

A. Program Saturation (5 minutes) Le Doc. 1

IV. INFORMATION ITEMS - Guests*

A. Women's Center Targeted Programs (5 minutes) Duot Doc. 2
Proposed motion: Approve the 2 proposals for gender-exclusive programming and the proposal for gender-targeted programming for the Women's Center as stated in Doc. 2.

B. Hospitality Policy- Water Bottle Free (15 minutes) Le Doc. 3

C. Name & Gender Marker Resolution (10 minutes) Celis Doc. 4

D. Gender Neutral Restrooms (10 minutes) Le Doc. 5

E. Elect-Her Gender-Targeted Program (5 minutes) Roberts Doc. 6
Proposed motion: Approve Elect-Her as a gender-targeted program.

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

VII. ACTION ITEMS - Board*

A. Election Board CC (10 minutes) Le Doc. 7

B. Election Appeals Panel CC (5 minutes) Le Doc. 8

VIII. INFORMATION ITEMS - Board*

A. AS State Legislative Agenda (10 minutes) Stickney Doc. 9

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

A. Committee Appointments

AS Student Senate

Ryan Thomas Behavioral Neuroscience (undeclared) Freshman (RHA rep)

AS Election Board

Kyle Jennings History Junior

Ryan Thomas Behavioral Neuroscience (undeclared) Freshman (RHA rep)

Student Academic Grievance Council

Evan Kim Undisclosed Freshman

Kyle Jennings History Junior

James Morcom Undisclosed Freshman

Student Technology Renewal Committee

Matthew Hilliard Political Science and Chinese Soph. (Senate, ACC)

Teacher Curricula & Certification Council

Angela Lepien Elementary Education Junior

**Jordan Radke is no longer on Teacher Curricula & Certification Council*

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

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