

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, December 5, 2012

6:00 p.m.

Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- November 14, 2012

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

A. Higher One Presentation (20 minutes) Glemaker

V. ACTION ITEMS - Guests*

A. Women's Center Targeted Programs (10 minutes) Duot Doc. 1
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 (10 minutes) Le Doc. 2

C. Name & Gender Marker Resolution (5 minutes) Celis Doc. 3

D. Program Standards- Gender Neutral Restrooms (10 minutes) Le Doc. 4

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

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

VII. ACTION ITEMS - Board*

A. AS State Legislative Agenda (25 minutes) Stickney Doc. 6

VIII. INFORMATION ITEMS - Board*

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

A. Committee Appointments

Counseling Health, and Wellness Services Committee

Matt Smith Secondary Education

Sophomore (ROP rep)

AS Election Board

Carlee Wilson English – Creative Writing

Junior

Ronald Kleinknecht Excellence in Teaching Award Committee

Carlee Wilson English – Creative Writing

Junior

**Jocelyn White is no longer on IPAC*

B. Western Outdoor Orientation Trip Leader Job Description (10 minutes) Le Doc. 7
(already passed by Personnel Committee)

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

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