

WWU AS BOARD OF DIRECTORS MEETING

Thursday, January 17, 2013 6:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- November 28, 2012 and December 5, 2012

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

IV. INFORMATION ITEMS - Guests*

- A. Vote Staff (10 minutes) Le Doc. 1
Proposed Motion: Approve the transfer of \$965 for the appointment of Caitlin Huntsman to the newly approved Vote Staff Position from the AS Operational Enhancement Fund to the Representation and Engagement Administration Budget.
- B. GEF Small Grant Pilot Proposal (15 minutes) Savinski Doc. 2

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

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

- A. Committee Appointments
- | | | | |
|---|--|-------------------------------|--------------------------|
| <u>Activities Council</u> | | | |
| Morgan Heetbrink | Theatre Arts | | Senior |
| <u>Campus Dining Committee</u> | | | |
| David Trapp | Fairhaven: Energy, Agriculture, & Climate Change | | Junior |
| <u>Counseling Health, and Wellness Services Committee</u> | | | |
| Briana Fitzpatrick | Undisclosed | | Senior (ROP rep) |
| <u>Graduate Council</u> | | | |
| Christine Dulaney | Political Science | | 2 nd Yr. Grad |
| <u>International Programs Advisory Council</u> | | | |
| James Salazar | Undisclosed | | Freshman |
| <u>Outstanding Faculty Leadership Award Committee</u> | | | |
| Alice Tian | Manufacturing & Supply Chain Mgmt | | Senior |
| <u>Services and Activities Fee Committee</u> | | | |
| Ethan Glemaker | AS | English Lit/Fairhaven | Senior |
| Hung Le | AS | Business | Senior |
| Marlayna Geary | Athletics | Accounting | Senior |
| Christian Casolary | DRAC | Music Education | Senior |
| Jesse Barnett | DRAC | Economics & Political Science | Senior |
| Rob Pedicone | Campus Rec | Recreation | Senior |
| <u>Student Academic Grievance Board</u> | | | |
| Carlee Wilson | English - Creative Writing | | Junior |
- *Cassidy Klein is no longer on Graduate Council and Amy Darst is no longer on ACC.
- B. Childcare Voucher Award Recipient: Bethany Andrews, alternate: Sybil Sanchez

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS- Big Blue Bonus Book Raffle

* All agenda items are subject to immediate action.