

WWU AS BOARD OF DIRECTORS MEETING

Thursday, March 14, 2013

5:30 p.m.

Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- February 14, 2013

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

- A. Communications Office Institutionalization (15 minutes) Roberts Doc. 1
Proposed motion 1: Approve the Institutionalization of the AS Communications Office.
Proposed motion 2: Move that the AS Public Relations Coordinator be moved to a four quarter position.
- B. Housing & Dining Rates (15 minutes) Savinski Doc. 2
Proposed motion: Concurrence for the 3% proposed increase of the Housing and Dining Rates for 13-14.
- C. Student Senate Reform Proposal (15 minutes) Stickney Doc. 3
Proposed motion: Suspend the operation of the Student Senate for the 2013-2014 school year, and hire a Senate Reform Personnel who will lead and prepare all meetings regarding the drafting of a reform recommendation to the Board.
- D. Vagina Memoirs Facilitator (15 minutes) Duot Doc. 4
Proposed motion: Approve the institutionalization of the Vagina Memoir Coordinator position, with an assistant coordinator pay rate, as a three quarter position, and the approval the allocation of \$229.75 from the ROP Administration Budget [FXXROP] for up to 25 hours of work this spring for the current Memoirs Facilitator, with the stipulation that priority seating for Western students be researched, developed, and implemented.
- E. DREAM Act Resolution from Senate (10 minutes) Celis Doc. 5
- F. Divestment Initiative (10 minutes) Glemaker Doc. 6
- G. Cannabis Initiative (10 minutes) Glemaker Doc. 7
- H. Real Food Initiative (10 minutes) Glemaker Doc. 8
- I. Combination Initiatives (50 minutes) Glemaker Doc. 9
- a. Student Clubs Initiative
 - b. Student Voice Initiative
 - c. The WEST Initiative
 - d. Senate Reform Initiative
 - e. WEST and Senate Initiative
 - f. WEST, Senate, and Voice Initiative
 - g. WEST, Senate, Voice, and Clubs Initiative
 - h. Senate and Student Voice

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

VIII. INFORMATION ITEMS - Board*

- A. Student Tech Fee Referendum language (15 minutes) Celis Doc. 10
Proposed Motion: Pass the language for the ballot stating: Shall the students of Western Washington University recommend the renewal of the Student Technology Fee at a rate of \$35.00 for students with 6 credits or more and \$17.50 for students with 1 to 5 credits?

VII. ACTION ITEMS - Board*

- A. Water Bottle Initiative Publicity Funding Request (10 minutes) Savinski Doc. 11

Proposed Motion: Approve \$450 from the Combined Fund Balance (FXXCOM-ASBACB) for the cost of publicity for the Water Bottle Initiative.

- B. Assistant Hours (5 minutes) Le Doc. 12
Proposed Motion: Approve the transfer of \$1,050 from Operational Enhancement (FXXENH) to AS Board Administration (FXXBAD) for additional hours for the AS Board Office Assistants.

IX. CONSENT ITEMS (subject to immediate action)

- A. Personnel Job Descriptions (2 minutes) Le Doc. 13
B. Committee Appointments
Parking Appeals Board
Tristan de Rochefort Political Science Freshman (SPAC, Judicial Appeals)
Student Senate
Glen Tokola English Literature w/ Creative & Technical Senior (Carl H. Simpson)
Supplements, Minor in Philosophy
University Judicial Appeals Board
Glen Tokola English Literature w/ Creative & Technical Senior (Carl H. Simpson)
Supplements, Minor in Philosophy

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

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