

# WWU AS BOARD OF DIRECTORS MEETING

Thursday, March 7, 2013

5:00 p.m.

Viking Union 567

## AGENDA

### I. APPROVAL OF MINUTES- February 21, 2013

### II. REVISIONS TO THE AGENDA

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

### V. ACTION ITEMS - Guests\*

- A. Lip Dub (10 minutes) Roberts Doc. 1  
*Proposed motion: To approve \$6,000 in the form of an underwrite for the Western Washington University LipDub from the AS Combined Fund Reserve.*

### IV. INFORMATION ITEMS - Guests\*

- A. Divestment Initiative (10 minutes) Glemaker Doc. 2  
B. Communications Office Institutionalization (15 minutes) Roberts Doc. 3  
*Proposed motion: Approve the institutionalization of the AS Communications Office and increase the three quarters Public Relations Coordinator to a four quarter position.*  
C. Housing & Dining Rates (15 minutes) Savinski Doc. 4  
*Proposed motion: Concurrence for the 3% proposed increase of the Housing and Dining Rates for 13-14.*  
D. Student Senate Reform Proposal (15 minutes) Stickney Doc. 5  
*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.*  
E. Vagina Memoirs Facilitator (15 minutes) Duot Doc. 6  
*Proposed motion: Approve the institutionalization of the Vagina Memoirs Facilitator position and increase the work hours for Spring 2013.*  
F. Cannabis Initiative (10 minutes) Glemaker Doc. 7  
G. Real Food Initiative (10 minutes) Glemaker Doc. 8  
H. Combination Initiatives (80 minutes) Glemaker Doc. 9  
a. The WEST Initiative  
b. Senate Reform Initiative  
c. Student Voice Initiative  
d. Student Clubs 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*)

### VII. ACTION ITEMS - Board\*

- A. VP for Diversity Job Description (5 minutes) Roberts Doc. 10  
*Proposed Motion: Approve the Vice President for Diversity Job Description with the stipulation that it return to the Board with further details on job duties by the end of spring quarter 2013.*

### VIII. INFORMATION 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
- C. Approve the transfer of \$1,050 from Operational Enhancement (FXXENH) to AS Board Administration (FXXBAD) for additional hours for the AS Board Office Assistants.
- D. DREAM Act Resolution from Senate (10 minutes) Celis Doc. 13

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

- A. Personnel Job Descriptions (2 minutes) Le Doc. 14
- B. Committee Appointments
  - Carl H. Simpson Bridging Award Committee
  - Alice Tian Manufacturing and Supply Chain Mgmt. Senior (RASC, Trustee)
  - Glen Tokola English Literature w/ Creative & Technical Senior
  - Supplements, Minor in Philosophy

**X. STUDENT SENATE REPORT**

**XI. BOARD REPORTS**

**XII. OTHER BUSINESS**

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