

# WWU AS BOARD OF DIRECTORS MEETING

Thursday, April 18, 2013

6:00 p.m.

Viking Union 567

## AGENDA

- I. **APPROVAL OF MINUTES**- March 14<sup>th</sup> and April 10<sup>th</sup>
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- IV. **INFORMATION ITEMS - Guests\***
  - A. Alternative Transportation Fee Increase (15 minutes) Savinski Doc. 1  
*Proposed Motion: Approve the recommendation made by the ATF committee to increase the Alternative Transportation Fee by 5% in fiscal year '14.*
- V. **ACTION ITEMS - Guests\***
  - A. Sexual Awareness Center SPAC Recommendation (10 minutes) Le Doc. 2
  - B. Special Events SPAC Recommendation (10 minutes) Le Doc. 3
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board\***
  - A. AS VP for Diversity Job Description (15 minutes) Roberts Doc. 4
- VIII. **INFORMATION ITEMS - Board\***
- IX. **CONSENT ITEMS** (*subject to immediate action*)
  - A. Senate Reform Job Description (10 minutes) Le Doc. 5
  - B. Committee Appointments
    - AS Election Board  
Laura Taylor Anthropology, focus in Archaeology Grad
    - Legislative Affairs Council  
Tully Smith East Asian Studies & Chinese Junior
    - Student Academic Grievance Board  
Laura Taylor Anthropology, focus in Archaeology Grad
- X. **STUDENT SENATE REPORT**
- XI. **BOARD REPORTS**
- XII. **OTHER BUSINESS**

\* All agenda items are subject to immediate action.