

WWU AS BOARD OF DIRECTORS MEETING

Thursday, April 4, 2013 6:00 p.m. Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES**- January 30 and February 28, 2013
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- IV. **INFORMATION ITEMS - Guests***
 - A. Disability Outreach Center SPAC Recommendation (10 minutes) Le Doc. 1
 - B. Environmental Center SPAC Recommendation (10 minutes) Le Doc. 2
 - C. Representation & Engagement Programs SPAC Recommendation (10 minutes) Le Doc. 3
- V. **ACTION ITEMS - Guests***
 - A. Combination Initiatives (10 minutes) Glemaker Doc. 4
Proposed Motion: Reject the initiative language for both the WEST and Amending the Initiative Language Initiatives on the grounds that there is no sponsor.
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VIII. **INFORMATION ITEMS - Board***
- VII. **ACTION ITEMS - Board***
 - A. Student Tech Fee Referendum Language (15 minutes) Celis Doc. 5
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?
 - B. Club Coordinator Job Description (10 minutes) Roberts Doc. 6
Proposed motion: Approve the Club Coordinator Job Description with an additional 30 hours in the summer with the stipulation that availability for 30 summer hours not be inquired after or used as a determining factor for this position during the 2013 hiring process.
- IX. **CONSENT ITEMS** (*subject to immediate action*)
- X. **STUDENT SENATE REPORT**
- XI. **BOARD REPORTS**
- XII. **OTHER BUSINESS**

* All agenda items are subject to immediate action.