

WWU AS BOARD OF DIRECTORS MEETING

Thursday, May 16, 2013

6:00 p.m.

Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- May 9, 2013

II. REVISIONS TO THE AGENDA

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

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

- A. Certification of 2013 AS Election Results (5 minutes) Glemaker Doc. 1
Proposed Motion: Certify Election Results as stated in Doc. 1 [President – Carly Roberts, AS VP for Business and Operations – Hung Le, AS VP for Academic Affairs – Josie Ellison, AS VP for Activities – Jarred Tyson, AS VP for Diversity – Mayra Guizar, AS VP for Governmental Affairs – Kaylee Galloway, AS VP for Student Life – Robby Eckroth. The Student Technology Fee passed with 78%; WWU Divestment Initiative passed with 86%; and the Real Food Commitment Initiative passed with 92% of the vote.] Passed

IV. INFORMATION ITEMS - Guests*

- A. Outdoor Center Mentorship Grant (15 minutes) Le Doc. 2
Proposed Motion: Approve the OC Mentorship Program as a two year grant at \$6,000 per year.
- B. AS Employment Policy (15 minutes) Le Doc. 3
- C. Voter Organizer Position (15 minutes) Savinski Doc. 4

V. ACTION ITEMS - Guests*

- A. KVIK Equipment Request (10 minutes) Le Doc. 5
Proposed Motion: Approve the transfer of \$6,060 from the Combined Fund Balance Reserve to the KVIK Budget.

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

- A. Ratification of Personnel Director- Nidia Hernandez

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

- A. AS Reserve Restructure (15 minutes) Le Doc. 6
Proposed Motion: Approve the amendments to the AS Reserve Policy.

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

- A. There will be no meeting next week. The next meeting is Wednesday, May 29th 6pm VU 567.
- B. All items requesting action by the AS Board of Directors for the 2012-2013 year must be submitted to AS.board.agendas@wwu.edu by Friday May 24th at 2 p.m.

* All agenda items are subject to immediate action.