

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, May 29, 2013 6:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*

- A. AS Employment Policy (15 minutes) Le Doc. 1
- B. Voter Education & Student Organizing Coordinator JD (10 minutes) Savinski Doc. 2

IV. INFORMATION ITEMS - Guests*

- A. Vote Staff JD (Hourly) (10 minutes) Savinski Doc. 3
- B. AS Demographics Menu (10 minutes) Le Doc. 4
- C. Assessment Rotation- update (5 minutes) Le Doc. 5
- D. Club Hub Equipment Purchase (10 minutes) Le Doc. 6

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

VII. ACTION ITEMS - Board*

- A. AS Reserve Restructure (10 minutes) Le Doc. 7

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

- A. Veteran's Mentorship Program (5 minutes) Le Doc. 8

VIII. INFORMATION ITEMS - Board*

- A. AS 2013-2014 Budget Recommendation (20 minutes) Le Doc. 9

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

* All agenda items are subject to immediate action.

Note: if no proposed motion is stated the motion is to approve the entire document.