

WWU AS BOARD OF DIRECTORS MEETING

Thursday, May 9, 2013 6:00 p.m. Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES-** April 24th and May 2nd
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- IV. **INFORMATION ITEMS - Guests***
 - A. KVIK Equipment Request (10 minutes) Le Doc. 1
Proposed Motion: Approve the transfer of \$6,060 from the Combined Fund Balance Reserve to the KVIK Budget.
- V. **ACTION ITEMS - Guests***
 - A. International Student & Scholar Services Grant (10 minutes) Glemaker Doc. 2
Proposed Motion: Approve a 3-year grant of \$9,500 each year to be transferred to the Center for International Studies from the AS Reserve Funds to support international student growth and retention on campus through the Office for International Student and Scholar Services.
 - B. Water Bottle Letter (10 minutes) Savinski Doc. 3
Proposed Motion: Approve the letter to be sent to President Shepard and Senior Vice President Coughlin regarding bottled water on behalf of the student body.
- VII. **ACTION ITEMS - Board***
- VIII. **INFORMATION ITEMS - Board***
- IX. **CONSENT ITEMS** (*subject to immediate action*)
 - A. Committee Appointments
Diversity Achievement Award Committee
Kehla Jefferson Champion Sociology Senior
- X. **STUDENT SENATE REPORT**
- XI. **BOARD REPORTS**
- XII. **OTHER BUSINESS**
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
 - A. Executive Session (20 minutes)

* All agenda items are subject to immediate action.