

WWU AS BOARD OF DIRECTORS MEETING

Tuesday, June 11, 2013 6:00 p.m. Viking Union 567

AGENDA

- I. APPROVAL OF MINUTES- May 29, 2013 & June 6, 2013
- II. REVISIONS TO THE AGENDA
- III. PUBLIC FORUM (*comments from students and the community*)
- V. ACTION ITEMS - Guests*
- IV. INFORMATION ITEMS - Guests*
- VI. PERSONNEL ITEMS (*subject to immediate action*)
 - A. Personnel Committee Decision Review Executive Session (45 minutes) Le
- VII. ACTION ITEMS - Board*
 - A. AS Assessment Tablets (10 minutes) Le Doc. 1
Proposed motion: Purchase 3 tablets, not to exceed \$1600, from the AS Discretionary Reserve Dollars.
 - B. AS Budget (20 minutes) Le Doc. 2
- VIII. INFORMATION ITEMS - Board*
- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. Committee Appointments

<u>AS Activities Council</u>		
Kevin Yen	Sociology/English	Junior
<u>Graduate Council</u>		
Aparna Kumar	Experimental Psychology	Graduate
Jonathan Kemp	Geography	Graduate
Blake Bishop	MBA	Graduate (LAC)
<u>Parking Appeals Board</u>		
Michael Lantz	Political Science and History	Senior (Judicial Appeals)
<u>Recruitment, Admissions and Support Committee</u>		
Kevin Yen	Sociology/English	Junior
<u>University Judicial Appeals Board</u>		
Theo Bickel	Political Science	Senior (SPAC)
- 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.