

WWU AS BOARD OF DIRECTORS MEETING

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

AGENDA

- I. APPROVAL OF MINUTES- May 16th
- II. REVISIONS TO THE AGENDA
- III. PUBLIC FORUM (*comments from students and the community*) (10 minutes)
- IV. INFORMATION ITEMS - **Guests***
- V. ACTION ITEMS - **Guests***
 - A. Club Hub Equipment Purchase (10 minutes) Le Doc. 1
Proposed motion: Purchase Club Hub Equipment for \$5150 from the AS New Equipment Budget.
 - B. AS Demographics Menu (10 minutes) Le Doc. 2
 - C. Assessment Rotation- update (5 minutes) Le Doc. 3
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - **Board***
- VIII. INFORMATION ITEMS - **Board***
 - A. AS Assessment Tablets (10 minutes) Le Doc. 4
Proposed motion: Purchase 3 tablets, not to exceed \$1600, from the AS Discretionary Reserve Dollars.
 - B. Health Fee- Discussion (10 minutes) Savinski Doc. 5
 - C. AS Ballot Box (15 minutes) Stickney Doc. 6
Proposed motion: Approve \$2,300.00 from the AS Reserve to pay for the AS Ballot Drop Box.
 - D. AS Budget (20 minutes) Le Doc. 7
- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. Committee Appointments

<u>AS Green Energy Fee Committee</u>		
Ashley Selvey	Environmental Policy	Freshman
<u>AS Legislative Affairs Council</u>		
Matthew Hilliard	Political Science & Chinese	Junior
Daniel Edgel	Politics/Philosophy/Economics	Freshman
Olin Johansen	Political Science/History	Junior
Blake Bishop	MBA	Graduate
<u>AS Structure and Programs Advisory Committee</u>		
Theo Bickel	Political Science	Junior
<u>Academic Coordinating Commission</u>		
Kathryn Green	Geology	Sophomore
<u>Academic Honesty Board</u>		
Lorena Garcia	BAE Earth Science	Junior
<u>Cold Beverage Contract Committee</u>		
Jeffrey Stiles	Finance	Junior
<u>Committee on Undergraduate Education</u>		
Matthew Hilliard	Political Science & Chinese	Junior
<u>Parking Appeals Board</u>		
Christopher Brown	Secondary Education	Graduate
<u>Student Academic Grievance Board</u>		
Elizabeth Sigurdson	Psychology	Senior
<u>University Judicial Appeals Board</u>		
Olivia Charles	Psychology	Senior
Michael Lantz	Political Science and History	Senior
<u>University Planning and Resource Council</u>		
Kathryn Green	Geology	Sophomore
 - B. Branding Guide (5 minutes) Roberts Doc. 8
 - C. AS Scholarship Recipients (10 minutes) Glemaker Doc. 9
- X. BOARD REPORTS
- XI. 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.