

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 3, 2012 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)*

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

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|------------------------------|---------------------|-------------|
| A. ESC Steering Committee CC | <i>(12 minutes)</i> | Duot Doc. 1 |
| B. ESC Presidents Council CC | <i>(12 minutes)</i> | Duot Doc. 2 |
| C. ESC Mission Statement | <i>(7 minutes)</i> | Duot Doc. 3 |

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

VII. ACTION ITEMS - Board*

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|----------------------------------|--------------------|-----------------|
| A. Management Council CC | <i>(5 minutes)</i> | Le Doc. 4 |
| B. Facilities & Services Council | <i>(5 minutes)</i> | Le Doc. 5 |
| C. Legislative Affairs Council | <i>(5 minutes)</i> | Stickney Doc. 6 |

VIII. INFORMATION ITEMS - Board*

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|--|--------------------|-----------------|
| A. Alternative Transportation Fee Committee CC | <i>(5 minutes)</i> | Savinski Doc. 7 |
| B. AS Communication Committee CC | <i>(5 minutes)</i> | Roberts Doc. 8 |

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

A. Committee Appointments

Academic Coordinating Commission

Amy Darst	Behavioral Neuroscience	Junior
Katharine Barnard	Economics	Junior

Academic Honesty Board

Nathan Haugen	Political Science	Senior
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Activities Council

Kasey Koenig	Biology	Junior
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Budget Committee

Evan Fowler	Political Science, BA – FIN/MIS	Senior
Mohammad Shojaei	Undisclosed	Senior

Campus Dining Committee

Maria Torres	Undisclosed	Senior
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Parking Appeals Board

Christopher Brown	Political Science/Social Studies	Senior
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Parking and Transportation Advisory Committee

Christopher Brown	Political Science/Social Studies	Senior
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Recreation Center Advisory Committee

Danielle Crow	Kinesiology	Freshman
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Recruitment, Admissions, and Support Committee

Katharine Barnard	Economics	Junior
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Structure & Program Advisory Committee

Daniel Canham	English Lit/Kinesiology Pre-PT	Senior
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Student Academic Grievance Committee

Katharine Barnard	Economics	Junior
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X. BOARD REPORTS

XI. OTHER BUSINESS

* All agenda items are subject to immediate action.