

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, May 2, 2013

6:00 p.m.

Viking Union 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA- April 18, 2013

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

IV. INFORMATION ITEMS - Guests*

- A. International Student & Scholar Services Grant (15 minutes) Glemaker Doc. 1
Proposed Motion: Approve a 3-year grant of \$9,279 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 (15 minutes) Savinski Doc. 2
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.
- C. Viking Union Building Fee Update (15 minutes) Glemaker

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

- A. AS Federal Agenda (15 minutes) Stickney Doc. 3

VIII. INFORMATION ITEMS - Board*

- A. Divestment Study Group Charge & Charter (15 minutes) Glemaker Doc. 4
Proposed Motion: Suspend the Rules of Operation to move this item to an action item as it has been reviewed by the Dean of Students and the group would like to meet right away.

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

- A. ROP Director Job Description (5 minutes) Le Doc. 5

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

* All agenda items are subject to immediate action.