

MOTION ASB-12-F-17 by Celis

Approve \$750.00 in the form of an underwrite for the AS Committee Orientation from the Operational Enhancement Fund [FXXENH].

Second: Roberts Vote: 7 - 0 - 0 Action: Passed

- B. AS Student Trustee Selection CC (10 minutes) Glemaker Doc. 2
 Glemaker did not choose to add more at-large students. He felt that this is much like a hiring committee and typically there are three people voting on a hiring committee. In terms of two Board Members, he feels that they are elected to represent students. Duot thinks that they need to understand how students view the Board. He thinks they need to balance students and Board Members. He has concerns about biases. Stickney thinks that Duot and Glemaker both have good points on this issue. Glemaker said that they send on at least three names to the Governor so all voices are pretty represented in that usually at least one person who was your choice is sent forward. Roberts thinks that they should have more faith in the people in these positions than thinking that they will be biased. Campbell said that in his experience there are more people on hiring committees. Campbell said statistically cronyism occurs more in student government than in any other form of government. This is an important position and he feels it would be better to have non-Board members as the majority of the committee. Stickney wonders if just a Board appointing someone is really a better candidate than a Board Member who was chosen by the all students who voted. Roberts dittoed. Campbell thinks that having more students involved is important. He also thinks that it is powerful that this Board appointed many of the students who ran against them last year to the Student Senate. Duot would like another Board Member to be a non-voting member.

MOTION ASB-12-F-18 by Stickney

Approve the AS Student Trustee Selection Committee Charge & Charter.

Second: Savinski Vote: 5 - 0 - 2 Action: Passed

- C. AS Green Energy fee CC (5 minutes) Savinski Doc. 3
 Savinski said that the changes she mentioned last week have been added to the document. Le wondered why the Mission Statement is not included. Savinski said that Mission is included in the Rules of Operation for the committee.

MOTION ASB-12-F-19 by Stickney

Approve the AS Green Energy Fee Committee Charge & Charter.

Second: Roberts Vote: 7 - 0 - 0 Action: Passed

- D. AS Transportation Advisory CC (5 minutes) Savinski Doc. 4
 Savinski said that they added the AS Local Liaison and secretary, as needed. Majkut said that he is listed as the advisor, but he doesn't attend the meetings regularly, only as needed.

MOTION ASB-12-F-20 by Celis

Approve the AS Transportation Advisory Committee Charge & Charter.

Second: Stickney Vote: 7 - 0 - 0 Action: Passed

- E. AS Structure & Program Advisory CC (5 minutes) Le Doc. 5
 Le reworded the fourth bullet because it was confusing. He also changed the students to 4 and secretary, as needed. Stickney asked about the marketing part of the charge. Roberts said that when an office goes through assessment they get a thorough re-branding. The Communications Office will help with other marketing needs.

MOTION ASB-12-F-21 by Celis

Approve the AS Structure & Program Advisory Committee Charge & Charter.

Second: Roberts Vote: 7 - 0 - 0 Action: Passed

- F. AS Student Tech Fee CC (5 minutes) Celis Doc. 6
 Celis said there were no changes to the document.

MOTION ASB-12-F-21 by Stickney

Approve the AS Student Tech Fee Committee Charge & Charter.

Second: Savinski Vote: 7 - 0 - 0 Action: Passed

VIII. INFORMATION ITEMS - Board*

- A. AS Student Tech Fee Renewal CC (10 minutes) Celis Doc. 7

Celis said this committee is focused on the gathering input and drafting the fee that will eventually be brought before the students in the next AS Election. He updated the 08-09 charter. He changed the membership from 2 Faculty Senators to 1 Faculty Senator and the Director of Academic Technology and User Services because they are a stakeholder. This was under the advisement of the Vice Provost for Information Technology. Duot requested that the renewal be brought before the AS Student Senate. Celis said he can do this if the committee is able to complete their work in time. Duot thinks that they should have more than 1 student at-large. Majkut said that last time this group met for quite a while to come up with a proposal to present to the Board. Then it was added to the ballot and taken to a student vote. Campbell said that students did charge the Board with looking at the print quota as part of the Student Tech Fee. [actual ballot language: We the students of Western Washington University find the removal of student print quotas to be damaging toward environmental sustainability, academic standards, and student financial solvency. We strongly urge the University Administration to work in conjunction with the AS Board of Directors to reinstate a print quota system.] Majkut said that the RCW doesn't require a vote by the student body. At least one time the fee was extended for one more year so that the committee could do more research about future projects. Stickney thinks it is important to keep it in the charge to bring it to the student for a vote and if there were extenuating circumstances the Board could deal with it. Roberts would like to have revisions added to the minutes to reflect the actual language of documents that are referenced in the meeting. Monger will add these clarifications in []s.

IX. CONSENT ITEMS (subject to immediate action)

- A. Committee Appointments

Academic Honesty Board

Regina Wike Undisclosed Grad

Campus Dining Committee

Carolyn Bowie Environmental Science Junior

Sara Purington Undisclosed Senior

Riley Germanis Mathematics Junior

Sara Richards Human Services Senior

Counseling Health and Wellness Service Committee

Lori Shellman Anthropology Grad (AHB, SAGB)

Green Energy Fee

Neil Baungard Economics/Environmental Studies Senior

International Programs Advisory Committee

Jocelyn White Philosophy Freshman (AHB, Parking)

Legislative Affairs Council

Andrew Taylor Political Science Junior

Nathan Haugen Political Science Senior

Evan Fowler Political Science, Finance/MIS Senior (Budget)

Joseph Levy Political Science/ Philosophy Freshman

Neil Christenson History Freshman

Thomas Durham Political Science Senior

Amy Stavig	Political Science and Sociology	Sophomore
Graham Marmion	PoliSci, Philosophy & Economics	Junior
<u>Recreation Center Advisory Committee</u>		
Cody Brower	Political Science	Sophomore
<u>Recruitment, Admissions, and Support Committee</u>		
Alice Tian	Mfg & Supply Chain Management	Senior
<u>Sehome Hill Arboretum Advisory Board</u>		
Robert Malmo	Fairhaven concentration in music, mind/body/spirit practices, agriculture	Senior
<u>Structure and Programs Advisory Committee</u>		
Neil Christenson	History	Freshman (Senate)
Catherine Gelband	Geology	Junior
<u>Student Academic Grievance Board</u>		
Regina Wike	Undisclosed	Grad
<u>Student Technology Fee Committee</u>		
Fereshta Noman	Cultural Anthropology	Grad

Stickney is happy there are so many people to appoint. Duot was concerned about giving too many opportunities to people who are already involved. He would like to get more new people involved. Roberts doesn't think that the Board should police people's time commitments because it is very subjective. If they don't have a way to assess how much time each person has they should not use personal knowledge. Stickney and Roberts dittoed. Savinski has approved everyone who has applied for dining committee and the chair has said they could accept more than 10 people. Duot feels that being in the AS can give you access to information. Campbell would like to have a Student Senator sitting on dining committee because he feels there are concerns about food service on campus. Savinski will try to encourage someone from Senate to apply to this committee and she will bring up adding it to the charge at the committee. Stickney thinks that everyone on the Board has been trying to recruit people to serve on committees. She is also pleased to see so many graduate students. Duot, Celis and Roberts dittoed. Roberts thinks that everyone is working really hard on this and change will not happen overnight. Stickney thinks that if this is an issue they should meet with the AS Committee Coordinator, but as of now they are doing the best they can. Roberts requested setting aside time in the next work session to come up with recommendations for the next Board. Stickney dittoed. She is referring to a diverse pool of applicants and trying to attract new applicants. Stickney, Celis and Roberts dittoed. Correa said that the AS Committee Coordinator is a new and revised position, so the outreach part of this is new and from here all they will see is growth. Roberts said that this is an inherited issue and did not start with this Board. Stickney dittoed. Glemaker values this discussion and looks forward to the work session. But he thinks that they have done a phenomenal job on outreach, as well as the AS Committee Coordinator doing a great job.

MOTION ASB-12-F-22 by Stickney

Approve Consent Item A Committee Appointment.

Second: Celis

Vote: 7 - 0 - 0

Action: Passed

X. STUDENT SENATE REPORT

Christian Correa, AS Student Senate Chair reported that they had their first meeting and orientation last night. He feels that it is a very lively bunch who are excited to talk about issues. Not all of them have been appointed to committees, but they will be signing up soon. He also urged the Board to bring items to the Senate if the need more input.

XI. BOARD REPORTS**President**

Ethan Glemaker reported that they have an opportunity to meet with an Alumnus from the class of '91 who will be on campus to discuss his new book. There will be a work session soon to discuss some new items in the Foundation and Alumni. He is working on information for the AS Not-for-Profit meeting that will be directly after the Board Meeting next week.

VP for Academic Affairs

Victor Celis reported that Savinski, Glemaker and Celis had a great conversation with the Faculty Senate about Academic Honesty. They brought up starting an ad hoc committee to address this issue.

VP for Activities

Carly C Roberts reported that ACUI Conference was great and they will be giving a full report on Thursday of next week. Activities Council has begun and it is exciting, not all spots are filled but they do have quorum. They were able to approve 5 new clubs. The Music Producers Club will be hosting Fright Night soon with music and scary dancing things. She is impressed that they worked on this event over the summer. She is always impressed with student volunteers.

VP for Business & Operations

Hung Le reported that he has been preparing for the Facilities & Services Council. The videos have been a success and he is trying to get them more widely distributed and publicized.

VP for Diversity

Deng de Duot reported that ESC Conference is this weekend and he thanked the Board for all attending. ESC Presidents Council had a good meeting and the students liked the changes that were made. They listened to the Japanese Student Association's request to become an ESC Club. ESC Steering was good meeting as well. The Dia de los Muertos celebration is happening soon and he encourages people to attend.

VP for Governmental Affairs

Patrick Stickney reported that this Sunday he will be leaving the ESC Conference early to attend the Washington Student Association meeting. Representative Ross Hunter who is involved with budgeting in Olympia will be presenting. They will also be discussing the WSA Legislative Agenda and what stances they can take. Legislative Affairs Council will meet for the first time on Monday. He is meeting with Western Action Coalition to discuss the Coal Resolution passed by the Board last year. They are currently hiring the local liaison. Stickney is doing the communication and healthy conflict and ParliPro breakout session at the AS Committee Orientation. Western Votes will be phone banking on Mondays to remind the 2,280 students they registered to vote and make sure that they have received their ballot. A ballot drop off box will be in VU 714 on November 5th and 6th so people don't have to pay postage.

VP for Student Life

Katie Savinski reported that tomorrow will be a meeting with the Students for Sustainable Water. There was a meeting discussing the new multipurpose field. She was the only student there, so if anyone knows students who would be interested, please let her know. As part of helping Celis with committee support she will be leading the AS Committee section of the orientation. The Faculty Senate meeting was riveting. She encourages people to attend faculty senate at least once.

XII. OTHER BUSINESS

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 7:06 P.M.