

# WWU AS BOARD OF DIRECTORS MEETING

Friday, May 30, 2014

1:00 p.m.

Viking Union 567

## AGENDA

- I. **APPROVAL OF MINUTES-** May 15<sup>th</sup> and 22<sup>nd</sup>
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- IV. **INFORMATION ITEMS - Guests\***
  - A. AS Bookstore Agreement (10 minutes) Doc. 1 Burke  
*Proposed motion:* Renew Revenue Sharing Agreement between AS Bookstore and AS Board.
  - B. AS Bookstore Funding Request (15 minutes) Doc. 2 Burke  
*Proposed motion:* Allocate an underwrite of \$50,000 from the AS Bookstore Reserve Fund for Bookstore Improvements.
  - C. AS Budget (15 minutes) Doc. 3 Burke
- V. **ACTION ITEMS - Guests\***
  - A. Child Development Fee Increase (10 minutes) Doc. 4 Burke  
*Proposed Motion:* Recommend to implement a 9.5% increase in the Child Development Center Fees.
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board\***
- VIII. **INFORMATION ITEMS - Board\***
  - A. Reserves Earmark for ESC (15 minutes) Doc. 5 Roberts & Guizar  
*Proposed Motion:* Earmark \$50,000 from the AS Rainy Day Reserves for expansion and remodeling of the AS Ethnic Student Center.
  - B. Operating Budget University (15 minutes) Doc. 6 Ellison  
*Note:* This is just a discussion item and there is no anticipated action to be taken
  - C. Assessment Schedule (5 minutes) Doc. 7 Roberts
- IX. **CONSENT ITEMS** (*subject to immediate action*)
- X. **BOARD REPORTS**
- XI. **OTHER BUSINESS**

*\* All agenda items are subject to immediate action*

*Note: Proposed motions show what is being requested. The actual motion passed may be different.*