WWU AS BOARD OF DIRECTORS MEETING  
Wednesday April 7, 2010 6:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. FINANCIAL REPORT - Business Director

IV. PUBLIC FORUM (comments from students and the community)

V. INFORMATION ITEMS - Guests*  
   A. Student Technology Fee Presentation Rinonos-Diaz

VI. ACTION ITEMS - Guests

VII. PERSONNEL ITEMS (subject to immediate action)  
   A. Executive Session

VIII. ACTION ITEMS - Board  
   A. AS Charter Cintron Doc. 1

IX. INFORMATION ITEMS - Board*  
   A. Washington Student Association Dues Holmgren Doc. 2

X. CONSENT ITEMS (subject to immediate action)  
   A. Student Senate- Danielle Dickson (Senator 08-09)  
   B. Student Academic Grievance Board- Sarah Smith (AS Board Asst), Rachel Dunham  
      (Geology Grad Student), Jacob Massine (English Grad Student), Ramon Rinonos-Diaz (AS VP Academics)  
   C. Election Board- Kristina Perkins (MA- Political Science), Katherine Bond (International Business)  
   D. Academic Coordinating Committee- Jessica Terwisscha (Pre-Community Health)

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

*All agenda items are subject to immediate action