Western Washington University Associated Students
Board of Directors Meeting
Friday, October 15, 2010  VU543

**AS Board Officers:** Present: Colin Watrin (President), Benjamin Brockman (VP Bus Ops), Ramon Rinonos-Diaz (VP Academics), Alisha Beck (VP Activities), Bernard Ikegwuoha (VP Diversity), Byron Starkey (VP Governmental Affairs) and Jamin Agosti (VP Student Life)

**Advisors:** Ted Pratt, Dean of Students

**AS Student Senate Rep:** Lucas Bourne, Student Senate Chair

**MOTIONS**

**ASB-10-F-22**
Reinstate Angela Tsui as Assistant Business Director overturning Motion ASB-10-F-05, due to new information, with the stipulation that a performance contract is developed with consultation from the AS Business Director, AS Personnel Director and the relevant advisor. **Passed**

**ASB-10-F-23**
Extend the Sunset Clause, mandating Charge & Charters be approved by the third meeting, to the next meeting of the Board. **Passed**

**ASB-10-F-24**
Approve Consent Items A-C.

Colin Watrin, AS President, called the meeting to order at 4:21 p.m.

I. **APPROVAL OF MINUTES**

II. **REVISIONS TO THE AGENDA-**
- Western Library Task Force- Jamie Marine (Woodring History & Political Science), Scientific and Technical Services Budget Reduction- Mike Haggis (Chemistry) AS Transportation Advisory- Casey Branson, was on the committee last year would like to return.

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

IV. **INFORMATION ITEMS** - Guests

V. **ACTION ITEMS** - Guests

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

   A. Reconsideration of Motion ASB-10-F-05

   The Board entered into Executive Session to discuss a Personnel Issue and returned to open session at 5:04p.m.

   **MOTIONASB-10-F-22** by Rinonos-Diaz
   Reinstate Angela Tsui as Assistant Business Director overturning Motion ASB-10-F-05, due to new information, with the stipulation that a performance contract is developed with consultation from the AS Business Director, AS Personnel Director and the relevant advisor.
   Second: Starkey  Vote: 4 - 2 - 1  Action:Passed

VII. **ACTION ITEMS**- Board

   A. Sunset Clause

   **MOTIONASB-10-F-23** by Ikegwuoha
   Extend the Sunset Clause, mandating Charge & Charters be approved by the third meeting, to the next meeting of the Board.
   Second: Starkey  Vote: 6 - 1 - 0  Action:Passed

VIII. **INFORMATION ITEMS** - Board
IX. CONSENT ITEMS *(subject to immediate action)*
   A. Western Libraries Task Force- Jamie Marine (Political Science), Jamie Marine (Woodring History & Political Science)
   B. Scientific and Technical Services Budget Reduction- Mike Haggis (Chemistry)
   C. AS Transportation Advisory- Casey Branson, (ASTAC 09-10)

   MOTION ASB-10-F-24 by Starkey
   Approve Consent Items A-C.
   Second: Beck Vote: 7 - 0 - 0 Action: Passed

X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS

XI. STUDENT SENATE REPORT - There was no Student Senate Report given.

XII. BOARD REPORTS- There were no Board Reports given.

XIII. OTHER BUSINESS-

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 5:10 P.M.