Western Washington University Associated Students
Board of Directors Meeting
Friday, January 13, 2012

AS Board Officers: Present: Anna Ellermeier (President), Fabiola Arvizu (VP Academics), Mario Orallo-Molinaro (VP Activities), Travis Peters (VP Bus Ops), Deng Duot (VP Diversity), Iris Maute-Gibson (VP Governmental Affairs) and Sara Richards (VP Student Life)

Advisors: Lisa Rosenberg, Assistant Director of Student Activities

AS Student Senate Rep: Kendall Bull, Student Senate Chair

Guests: Ethan Glemaker (Student Senator), Remy Levin

MOTIONS

ASB-12-W-02 Approve the Consent Items as listed. - Passed

Anna Ellermeier, AS President, called the meeting to order at 3:00 p.m.

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)

A. Committee Appointments

   Academic Honesty Board
   - Lori Shellman  Anthropology  Grad (Bookstore)
   - Ailce Tian  Manufacturing and Supply Chain Mgmt  Senior (SPAC, Dining, SAGB)

   - Alex Bacon  Journalism  Senior (SPAC)
   - Travis Peters  Mathematics and Computer Science  Senior (SPAC)

   Budget Committee
   - Mohammad Sojai  Manufacturing and Supply Chain Mgmt  Junior
   - Evan Lowler  Maj 1: Political Science  Junior (GEL, Senate, ECR)
   - Maj 2: Business Admin Mgmt
   - Courtney Beck  Communications Major  Junior (Activities)
   - Journalism Minor

   - Andrew Sambrook  Sociology/Teaching  Junior (CUE, Student Trustee)

   Green Enersv Lee

   - Joseph Marsh  Geography  Senior

   Student Senate

   - Matthew Yoo  Philosophy  Junior
MOTION ASB-12- W-02 by: Arvizu
Approve the Consent Items as listed.
Second: Orallo-Molinaro Vote:7-0-0 Action: Passed

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

President
Anna Ellermeier reported that she has been preparing for Viking Lobby Day and is very excited about the trip this weekend. She will be testifying to the House Higher Education Committee as well as meeting with individual legislators as a group leader. She attended a discussion about how to improve the Student Senate and a number of interesting ideas were discussed. More substantive developments will hopefully be coming to the Board before the end of the year. On Thursday, the first meeting of the Viqueen Lodge Vision Task Force was held and the group is off to a good start. They will have a full report for the Board by the end of spring quarter.

VP for Activities
Mario Orallo-Molinaro reported that he worked on Activities Council and started finalize the walk of life event. He got in contact with Jamie Hoover in regards to the communication/marketing office and look forward to being the board member to support that office.

VP for Business & Operations
Travis Peters reported that Facilities & Services Council had their first meeting. He had great check-ins with half of the directors he works with to begin planning for the next steps in the budgeting/hiring processes. The AS is wrapping up our work with the election code - the board will be seeing that in the very near future. The search process for the Assistant VP for Business and Financial Affairs is moving to the next phase and they will be having phone interviews for the next round of candidates in the coming weeks.

VP for Diversity
Deng Duot reported that he worked with Steve Wordwarth Director of Dinning Service about how students of color are quitting their jobs and how this issue can be addressed together, since all are attached to diversity. He had been working on ESC’s coming heritage dinners and the building unity workshop that will happen soon. He worked with Brandi from the Disability Outreach Center on their upcoming event. He attended ESC search committee meetings and was trained on reviewing applications.

VP for Student Life
Sara Richards reported that she has been working with Kathryn Freeman and Kevin Majkut on the Green Energy Fee process finalization. Richards has been working with Lyndie Case from CCC about the Student Connection Kick-off. Richards had a follow up meeting with David from Alt. Transportation about the CarShare program. The REC is looking into building a new turf field.

XII. OTHER BUSINESS

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 3:03 P.M.