WWU AS BOARD OF DIRECTORS MEETING
Friday, March 9, 2012 3:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*
A. Housing & Dining Rates (10 minutes) Richards Doc. 1
B. Water Bottle Initiative Language (15 minutes) Richards Doc. 2
C. Alternative Transportation Fee Ballot Language (15 minutes) Richards Doc. 3
D. WOOT Job Description (15 minutes) Peters Doc. 4

IV. INFORMATION ITEMS - Guests*
A. University Transparency Initiative Language (15 minutes) Arvizu Doc. 5
B. Print Quota Initiative Language (15 minutes) Arvizu Doc. 6
C. Print Quota Addendum Initiative Language (15 minutes) Arvizu Doc. 7

The Board will suspend the meeting and reconvene on Monday, March 12th at 6 p.m. in VU 567

D. Womens Center SPAC Recommendations (20 minutes) Peters Doc. 8
E. Vagina Memoirs Job Description (15 minutes) Peters Doc. 9
F. AS Committee Coordinator Job Description (10 minutes) Peters Doc. 10
G. QRC Coordinator Job Description (10 minutes) Peters Doc. 11

VI. PERSONNEL ITEMS (subject to immediate action)
A. Womens Center Job Descriptions (15 minutes) Peters Doc. 12

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
A. Committee Appointments
   - Election Board: Katie Barnard (Economics/Political Science, Junior (LAC))
   - Disability Advisory Committee: Brandi Ball (Communication Sciences and Disorder, Junior)

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. If a motion is not indicated, the motion will be to pass the entire document as a whole.