WWU AS BOARD OF DIRECTORS MEETING
Wednesday, April 25, 2012  5:30 p.m. Viking Union 567

AGENDA


II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*
   A. War on Women Resolution  (20 minutes)  Maute-Gibson Doc.1
   B. AS Environmental Center Library Proposal  (15 minutes)  Peters Doc. 2

IV. INFORMATION ITEMS - Guests*
   A. Recycle Center SPAC Recommendations  (15 minutes)  Peters Doc. 3
   B. Veterans Outreach Center SPAC Recommendations  (10 minutes)  Peters Doc. 4
   C. AS Productions Films SPAC Recommendations  (10 minutes)  Peters Doc. 5
   D. AST AC Priority List and Master Plan  (10 minutes)  Richards Doc. 6
   E. Gender Inclusive Restroom Resolution  (10 minutes)  Duot Doc. 7
   F. Board Assistants Restructure  (10 minutes)  Peters Doc. 8

VI. PERSONNEL ITEMS (subject to immediate action)

Vn. ACTION ITEMS - Board*

Vni. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Carl H. Simpson Bridging Award Committee
      Melena Vill  Political Science  Senior
      Parking and Transportation Advisory Committee
      Sharon (Ashley) Schultz  Undecided  Freshman  (Senate)

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.