WWUAS BOARD OF DIRECTORS MEETING
Wednesday, April 4, 2012 5:30 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES - February 24 and March 2, 2012

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. KUGS SPAC Recommendations (20 minutes) Peters Doc. 1
   B. Underground Coffeehouse SPAC Recommendations (20 minutes) Peters Doc. 2
   C. AS EDGE SPAC Recommendations (20 minutes) Peters Doc. 3
   D. EDGE Coordinator Job Description (20 minutes) Peters Doc. 4

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. AS ESC PR Computer Request (20 minutes) Duot Doc. 5

VIII. INFORMATION ITEMS - Board*
   A. AS Federal Agenda Resolutions (20 minutes) Maute-Gibson Doc. 6

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Carl H. Simpson Bridging Award
      Becky Wood Experimental Psychology 2nd Year Grad (AHB, SAGB)
      Legislative Affairs Council
      Eileen Pollet Political Science Junior
      Ronald Kleinecht Excellence in Teaching Award
      Becky Wood Experimental Psychology 2nd Year Grad (AHB, SAGB)
      Student Academic Grievance Board
      Brian Toews English/Theatre Pre-Law Senior
      Student Senate
      Sharon Schultz Undisclosed Freshman
      University Planning and Resources Council
      Brian Toews English/Theatre Pre-Law Senior

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.