WWUAS BOARD OF DIRECTORS MEETING  
Wednesday, October 10, 2012 5:30 p.m.  Viking Union 567  
AGENDA

I. APPROVAL OF MINUTES- August 18, 2012

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*  
A. ESC Presidents Council CC (10 minutes) Duot Doc. 1

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*  
A. Alternative Transportation Fee Committee CC (5 minutes) Savinski Doc. 2  
B. AS Communication Committee CC (5 minutes) Roberts Doc. 3  
C. AS Activities Council CC (5 minutes) Roberts Doc. 4  
D. AS Budget Committee CC (5 minutes) Le Doc. 5

VIII. INFORMATION ITEMS - Board*  
A. AS Committee Retreat Request (5 minutes) Celis Doc. 6  
B. AS Student Trustee Selection CC (5 minutes) Glemaker Doc. 7  
C. AS Green Energy fee CC (5 minutes) Savinski Doc. 8  
D. AS Transportation Advisory CC (5 minutes) Savinski Doc. 9  
E. AS Structure & Program Advisory CC (5 minutes) Le Doc. 10  
F. AS Student Tech Fee CC (5 minutes) Celis Doc. 11

IX. CONSENT ITEMS (subject to immediate action)

A. AS Student Senate CC (5 minutes) Celis Doc. 12

B. Committee Appointments

- Academic Honesty Board
  Lorena Garcia  Earth Science and Education  Sophomore
  Jocelyn White  Philosophy  Freshman
  Sean Guynes  Anthropology and Linguistics  Senior
  Gerzon Marin  MBA  Grad
  Christian Mollitor  MBA  Grad
  Lori Shellman  Anthropology  Grad
  Christa Murray  Continuing and College Education  Grad
  Christine Dulaney  Political Science  Grad

- Activities Council
  Caylyn Rolph-Tate  Sociology and Political Science  Junior
  Matthew Yoo  Philosophy and Political Science  Senior

- Campus Dining Committee
  Callie Schmidt  Environmental Science  Senior

- Election Code Review
  William Campbell  Political Science, Philosophy, Economics  Senior

- Michael Lantz  Political Science  Junior
X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

*All agenda items are subject to immediate action.*