WWUAS BOARD OF DIRECTORS MEETING
Wednesday, October 10, 2012  5:30 p.m.  Viking Union567

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. 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

VII. 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
### Election Board
- Michael Lantz: Political Science, Junior
- Savannah Roberts: Psychology, Freshman

### Excellence in Teaching Award Committee
- Jamie Olson Peterson: College and Continuing Education Program, Grad

### Graduate Council
- Gerzon Marin: MBA, Grad
- Cassidy Klien: School Counseling, Grad
- Jacob Lesser: Geography, Grad

### Parking Appeals Board
- Jocelyn White: Philosophy, Freshman

### Student Academic Grievance Board
- Sean Guynes: Anthropology and Linguistics, Senior
- Lori Shellman: Anthropology, Grad
- Christa Murray: Continuing and College Education, Grad
- Christine Dulaney: Political Science, Grad

### Student Senate
- William Campbell: Political Science/Economics, Philosophy, Mathematics, Senior (Election Code)
- Sarah Kohout: Undisclosed, Sophomore
- Alexander Holland: English Literature, Sophomore
- Evan Fowler: Political Science, Finance/MIS, Senior (Budget)
- Joseph Levy: Political Science/Philosophy, Freshman
- Christopher Brown: Political Science/Social Studies, Senior with German Minor

### Structure Programs Advisory Committee
- Neil Christenson: History, Freshman
- Brian Toews: English, Senior
- Marc Oommen: Interdisciplinary Degree - Law, Public Policy, and Social Inequality, Senior
- Paige Robins: Communications/Event Planning Minor, Sophomore
- Amanda Squires: Human Services, Senior

### X. STUDENT SENATE REPORT

### XI. BOARD REPORTS

### XII. OTHER BUSINESS
*All agenda items are subject to immediate action.*