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Wednesday, October 17, 2012  5:30 p.m.   Viking Union567

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IX. CONSENT ITEMS (subject to immediate action)

A. Committee Appointments

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<th>Committee Appointments</th>
<th>Grad</th>
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<td>Regina Wike</td>
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<td>Carolyn Bowie</td>
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<td>Sara Purington</td>
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<td>Senior</td>
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<td>Lori Shellman</td>
<td>Anthropology</td>
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<td>Economics/Environmental Studies</td>
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<td>Philosophy</td>
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<td>History</td>
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<td>Amy Stavig</td>
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Cody Brower Political Science Sophomore

Recruitment, Admissions, and Support Committee
Alice Tian Mfg & Supply Chain Management Senior

Sehome Hill Arboretum Advisory Board
Robert Malmo Fairhaven concentration in music, Senior
mind/body/spirit practices, agriculture

Structure and Programs Advisory Committee
Neil Christenson History Freshman (Senate)
Catherine Gelband Geology Junior

Student Academic Grievance Board
Regina Wike Undisclosed Grad

Student Technology Fee Committee
Fereshta Noman Cultural Anthropology Grad

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   Undisclosed
   Grad

   Campus Dining Committee
   Carolyn Bowie
   Environmental Science
   Junior

   Sara Purington
   Undisclosed
   Senior

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   Sara Richards
   Human Services
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   Legislative Affairs Council
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   Junior

   Nathan Haugen
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   Senior

   Evan Fowler
   Political Science, Finance/MIS
   Senior (Budget)

   Joseph Levy
   Political Science/Philosophy
   Freshman

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   History
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   Political Science
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   Amy Stavig
   Political Science and Sociology
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Campus Dining Committee
Carolyn Bowie Environmental Science Junior
Sara Purington Undisclosed Senior
Riley Germanis Mathematics Junior
Sara Richards Human Services Senior
Counseling Health and Wellness Service Committee
Lori Shellman Anthropology Grad (AHB, SAGB)
Green Energy Fee
Neil Baunsgard Economics/Environmental Studies Senior
International Programs Advisory Committee
Jocelyn White Philosophy Freshman (AHB, Parking)
Legislative Affairs Council
Andrew Taylor Political Science Junior
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Evan Fowler Political Science, Finance/MIS Senior (Budget)
Joseph Levy Political Science/ Philosophy Freshman
Neil Christenson History Freshman
Thomas Durham Political Science Senior
Amy Stavig Political Science and Sociology Sophomore
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   Senior
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   Sara Richards
   Human Services
   Senior

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   Philosophy
   Freshman (AHB, Parking)

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   Junior
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   Thomas Durham
   Political Science
   Senior
   Amy Stavig
   Political Science and Sociology
   Sophomore
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Cody Brower          Political Science          Sophomore
Recruitment, Admissions, and Support Committee
Alice Tian           Mfg & Supply Chain Management  Senior
Sehome Hill Arboretum Advisory Board
Robert Malmo         Fairhaven concentration in music, Senior
                      mind/body/spirit practices, agriculture
Structure and Programs Advisory Committee
Neil Christenson      History                 Freshman (Senate)
                      Geology
Student Academic Grievance Board
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Student Technology Fee Committee
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   Neil Christenson
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   Amy Stavig

B. Committee Appointments

   Undisclosed
   Environmental Science
   Mathematics
   Human Services
   Anthropology
   Economics/Environmental Studies
   Philosophy
   History
   Political Science
   Political Science, Finance/MIS
   Political Science/ Philosophy
   History
   Political Science
   Political Science and Sociology

   Grad
   Junior
   Senior
   Undisclosed
   Grad (AHB, SAGB)
   Senior
   Freshman (AHB, Parking)
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   Freshman
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Grad
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Grad (AHB, SAGB)
Grad (AHB, SAGB)
Senior
Freshman (AHB, Parking)

Political Science
Political Science
Political Science, Finance/MIS
Political Science/ Philosophy
History

Senior
Senior
Senior (Budget)
Freshman
Senior
Sophomore
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<td>Cody Brower</td>
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<td>Alice Tian</td>
<td>Senior</td>
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<td>Robert Malmo</td>
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   Human Services
   Counselor for Alcohol and Drug Abuse Program (AHB, SAGB)
   Economics/Environmental Studies
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   Undisclosed
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Cody Brower        Political Science        Sophomore
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<td>Alice Tian</td>
<td>Mfg &amp; Supply Chain Management</td>
<td>Senior</td>
</tr>
<tr>
<td>Sehome Hill Arboretum Advisory Board</td>
<td>Robert Malmo</td>
<td>Fairhaven concentration in music, mind/body/spirit practices, agriculture</td>
<td>Senior</td>
</tr>
<tr>
<td>Structure and Programs Advisory Committee</td>
<td>Neil Christenson</td>
<td>History</td>
<td>Freshman (Senate)</td>
</tr>
<tr>
<td></td>
<td>Catherine Gelband</td>
<td>Geology</td>
<td>Junior</td>
</tr>
<tr>
<td>Student Academic Grievance Board</td>
<td>Regina Wike</td>
<td>Undisclosed</td>
<td>Grad</td>
</tr>
<tr>
<td>Student Technology Fee Committee</td>
<td>Fereshta Noman</td>
<td>Cultural Anthropology</td>
<td>Grad</td>
</tr>
</tbody>
</table>

**X. STUDENT SENATE REPORT**

**XI. BOARD REPORTS**

**XII. OTHER BUSINESS**

*All agenda items are subject to immediate action.*
WWUAS BOARD OF DIRECTORS MEETING
Wednesday, October 17, 2012 5:30 p.m. Viking Union 567

AGENDA


II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

A. AS Committee Orientation Request (10 minutes) Celis Doc. 1
   Proposed Motion: To approve $750.00 in the form of an underwrite for the AS Committee Orientation from the Operational Enhancement Fund [FXXENH],

B. AS Student Trustee Selection CC (10 minutes) Glemaker Doc. 2

c. AS Green Energy Fee CC (5 minutes) Savinski Doc. 3

D. AS Transportation Advisory CC (5 minutes) Savinski Doc. 4

E. AS Structure & Program Advisory CC (5 minutes) Le Doc. 5

F. AS Student Tech Fee CC (5 minutes) Celis Doc. 6

VIII. INFORMATION ITEMS - Board*

A. AS Student Tech Fee Renewal CC (10 minutes) Celis Doc. 7

IX. CONSENT ITEMS (subject to immediate action)

A. Committee Appointments

   Academic Honesty Board
   Regina Wike
   Carolyn Bowie
   Sara Purington
   Riley Germanis
   Sara Richards
   Counseling Health and Wellness Service Committee
   Lori Shellman
   Green Energy Fee
   Neil Baunsgard
   International Programs Advisory Committee
   Jocelyn White
   Legislative Affairs Council
   Andrew Taylor
   Nathan Haugen
   Evan Fowler
   Joseph Levy
   Neil Christenson
   Thomas Durham
   Amy Stavig

   Undisclosed
   Environmental Science
   Undisclosed
   Mathematics
   Human Services
   Anthropology
   Economics/Environmental Studies
   Philosophy
   History
   Political Science
   Political Science
   Political Science, Finance/MIS
   Political Science/ Philosophy
   History
   Political Science
   Political Science and Sociology

Grad
Junior
Senior
Grad (AHB, SAGB)
Senior
Grad (AHB, Parking)
Junior
Senior
Senior (Budget)
Freshman
Freshman
Senior
Sophomore
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