WWUAS BOARD OF DIRECTORS MEETING
Wednesday, October 24, 2012 6:00 p.m. Viking Union567

AGENDA

I. APPROVAL OF MINUTES- October 3, 2012 & October 17, 2012

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 Student Tech Fee Renewal CC (5 minutes) Celis Doc. 1

VIII. INFORMATION ITEMS - Board*
A. AS Business Committee CC (5 minutes) Le Doc. 2
B. Institutionalizing Outback Summer Apprenticeship (15 minutes) Le Doc. 3
   Proposed Motion: Approve transfer of $650 for the institutionalization of the Outback Summer Apprenticeship program from the AS Operational Enhancement Fund [FXXENH] to the Environmental & Sustainability Program Administration [FXXEV].
C. Transfer Request for ACUI Conference (5 minutes) Le Doc. 4
   Proposed Motion: Approve transfer of $892.93 for the 2 Board Member’s attendance at the ACUI Conference from the AS Operational Enhancement Fund [FXXENH] to the AS Board Discretionary Fund [FXXBDS].

IX. CONSENT ITEMS (subject to immediate action)
A. Committee Appointments
   Academic Coordinating Commission
     Stephanie Cox Management and Operations Senior
   AS Bookstore Advisory Committee
     Paige Robins Communications/Event Planning Minor Junior (Senate)
     AS Election Code Review
     Dylan Weaver Politics, Philosophy, and Economics Senior
     AS Green Energy Fee Committee
     Jacob Lesser Geography Grad (Grad Council)
     AS Transportation Advisory Committee
     Amanda Squires Human Services Senior (Senate)
     Campus Dining Committee
     David Swayne 1. Urban Planning and Sustainable Development 2. Design Junior
     Elizabeth Noworyta Archaeology Sophomore
     Cold Beverage Contract
     Marc Oommen Interdisciplinary Degree - Law, Public Policy, and Social Inequality Senior (Senate)
     University Planning and Resource Council
     Brian Toews English Senior (Senate)

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS
The next meeting of the AS Board of Directors will be Thursday, November 1st at 6 p.m.

* All agenda items are subject to immediate action.