WWUAS BOARD OF DIRECTORS MEETING  
Wednesday, October 24, 2012       6:00 p.m.       Viking Union 567

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 [FXXEVS].
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.