WWUAS BOARD OF DIRECTORS MEETING  
Thursday, November 1, 2012  6:00 p.m.  Viking Union 567

AGENDA

I. APPROVAL OF MINUTES October 24, 2012

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. AS Personnel Committee CC (5 minutes) Le Doc. 1
   B. AS Student Development Fund (5 minutes) Le Doc. 2

V. ACTION ITEMS - Guests*
   A. Institutionalizing Outback Summer Apprenticeship (10 minutes) Le Doc. 3
      Proposed Motion: Approve the 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] and to recommend to the Budget Committee to allocate funds accordingly for the institutionalization of this program for the 2013-2014 year.

VI. PERSONNEL ITEMS (subject to immediate action)

VH. ACTION ITEMS - Board*
   A. AS Business Committee CC (5 minutes) Le Doc. 4
   B. Transfer Request for ACUÎ Conference (5 minutes) Le Doc. 5
      Proposed Motion: Approve transfer of $892.93 for the 2 Board Member’s attendance at the ACUÎ Conference from the AS Operational Enhancement Fund [FXXENH] to the AS Board Discretionary Fund [FXXBDS].

VIII. INFORMATION ITEMS - Board*
   A. AS Election Code Review Committee CC (5 minutes) Le Doc. 6

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Academic Coordinating Commission
      Matthew Hilliard  Political Science  Sophomore
      Keira O’Hearn  Social Studies/History  Freshman (RHA rep)
      Neil Baunsgard  Economics/Environmental Studies  Senior
      AS Bookstore Advisory Committee
      Sarah Kohout  Undisclosed  Sophomore (Senate rep)
      Chelsea Jann  Manufacturing Engineering Technology  Senior
      AS Green Energy Fee Committee
      Ashley Selvey  Undeclared- Environmental Policy  Freshman
      AS Student Technology Fee Renewal Committee
      William Campbell  Political Science/Economics, Philosophy, Mathematics  Senior (Senate, ECR)
      AS Transportation Advisory Committee
      Anastasia George  Anthropology and Psychology  Freshman (RHA rep)
      Sadie Normoyle  Environmental Policy  Sophomore
      Campus Dining Committee
      Ashley West  Spanish and Education  Sophomore
      Committee For Undergraduate Education
      Katharine Barnard  Economics  Junior (RASC, SAGB)
Counseling, Health, and Wellness Services Committee
Krista Wagner Undisclosed Freshman (RHArep)

Diversity Committee
Lorena Garcia Earth Science and Education Sophomore (AHB)
Monica Schell Undecided Freshman

International Studies Curriculum Committee
James Salazar Undisclosed Freshman

*Neil Baunsgard is no longer on GEF. *Katie Barnard is no longer on ACC *Amada Squires is no longer on AST AC

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

*All agenda items are subject to immediate action.*