WWUAS BOARD OF DIRECTORS MEETING
Thursday, March 14, 2013  5:30 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- February 14, 2013

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*
A. Communications Office Institutionalization  (15 minutes)  Roberts Doc. 1
   Proposed motion 1: Approve the Institutionalization of the AS Communications Office.
   Proposed motion 2: Move that the AS Public Relations Coordinator be moved to a four quarter position.
B. Housing & Dining Rates  (15 minutes)  Savinski Doc. 2
   Proposed motion: Concurrence for the 3% proposed increase of the Housing and Dining Rates for 13-14.
C. Student Senate Reform Proposal  (15 minutes)  Stickney Doc. 3
   Proposed motion: Suspend the operation of the Student Senate for the 2013-2014 school year, and hire a Senate Reform Personnel who will lead and prepare all meetings regarding the drafting of a reform recommendation to the Board.
D. Vagina Memoirs Facilitator  (15 minutes)  Duot Doc. 4
   Proposed motion: Approve the institutionalization of the Vagina Memoir Coordinator position, with an assistant coordinator pay rate, as a three quarter position, and the approval the allocation of $229.75 from the ROP Administration Budget [FXXROP] for up to 25 hours of work this spring for the current Memoirs Facilitator, with the stipulation that priority seating for Western students be researched, developed, and implemented.
E. DREAM Act Resolution from Senate  (10 minutes)  Celis Doc. 5
F. Divestment Initiative  (10 minutes)  Glemaker Doc. 6
G. Cannabis Initiative  (10 minutes)  Glemaker Doc. 7
H. Real Food Initiative  (10 minutes)  Glemaker Doc. 8
I. Combination Initiatives
   a. Student Clubs Initiative
   b. Student Voice Initiative
   c. The WEST Initiative
   d. Senate Reform Initiative
   e. WEST and Senate Initiative
   f. WEST, Senate, and Voice Initiative
   g. WEST, Senate, Voice, and Clubs Initiative
   h. Senate and Student Voice

VI. PERSONNEL ITEMS (subject to immediate action)

VIII. INFORMATION ITEMS - Board*
A. Student Tech Fee Referendum language  (15 minutes)  Celis Doc. 10
   Proposed Motion: Pass the language for the ballot stating: Shall the students of Western Washington University recommend the renewal of the Student Technology Fee at a rate of $35.00 for students with 6 credits or more and $17.50 for students with 1 to 5 credits?

VH. ACTION ITEMS - Board*
A. Water Bottle Initiative Publicity Funding Request (10 minutes)  Savinski Doc. 11
Proposed Motion: Approve $450 from the Combined Fund Balance (FXXCOM-ASBACB) for the cost of publicity for the Water Bottle Initiative.

B. Assistant Hours (5 minutes) Le Doc. 12

Proposed Motion: Approve the transfer of $1,050 from Operational Enhancement (FXXENH) to AS Board Administration (FXXBAD) for additional hours for the AS Board Office Assistants.

IX. CONSENT ITEMS (subject to immediate action)

A. Personnel Job Descriptions (2 minutes) Le Doc. 13

B. Committee Appointments

Parking Appeals Board
Tristan de Rochefort Political Science Freshman (SPAC, Judicial Appeals)

Student Senate
Glen Tokola English Literature w/ Creative & Technical Supplements, Minor in Philosophy Senior (Carl H. Simpson)

University Judicial Appeals Board
Glen Tokola English Literature w/ Creative & Technical Supplements, Minor in Philosophy Senior (Carl H. Simpson)

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

* All agenda items are subject to immediate action.