WWUAS BOARD OF DIRECTORS MEETING
Thursday, April 18, 2013 6:00 p.m. Viking Union567

AGENDA

I. APPROVAL OF MINUTES- March 14th and April 10th

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Alternative Transportation Fee Increase
      Proposed Motion: Approve the recommendation made by the A TF committee to increase the Alternative
      Transportation Fee by 5% in fiscal year ’14.

V. ACTION ITEMS - Guests*
   A. Sexual Awareness Center SPAC Recommendation (10 minutes) Le Doc. 2
   B. Special Events SPAC Recommendation (10 minutes) Le Doc. 3

VI. PERSONNEL ITEMS (subject to immediate action)

Vn. ACTION ITEMS - Board*
   A. AS VP for Diversity Job Description (15 minutes) Roberts Doc. 4

Vni. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. Senate Reform Job Description (10 minutes) Le Doc. 5
   B. Committee Appointments
      AS Election Board
      Laura Taylor  Anthropology, focus in Archaeology  Grad
      Legislative Affairs Council
      Tully Smith  East Asian Studies & Chinese  Junior
      Student Academic Grievance Board
      Laura Taylor  Anthropology, focus in Archaeology  Grad

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

* All agenda items are subject to immediate action.