WWUAS BOARD OF DIRECTORS MEETING
Wednesday, April 24, 2013 6:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*
   A. Alternative Transportation Fee Increase (15 minutes) Savinski Doc.1
      Proposed Motion: Approve the recommendation made by the ATF committee to increase the Alternative Transportation Fee by 5% in fiscal year ’14.

VI. PERSONNEL ITEMS (subject to immediate action)

Vn. ACTION ITEMS - Board*
   A. AS VP for Diversity Job Description (20 minutes) Roberts Doc. 2
      Proposed Motion: Approve AS Vice President for Diversity Job Description with the stipulation that the changes to the AS Board Responsibilities section will be included in all Board Job Descriptions.

Vni. INFORMATION ITEMS - Board*
   A. AS Federal Agenda (15 minutes) Stickney Doc. 3

IX. CONSENT ITEMS (subject to immediate action)
   A. LAC Legislative Stances (10 minutes) Stickney Doc. 4
      B. Student Trustee Recommendations to be sent forward to the Governor:
         Heather Flaherty            BS in Community HeathEd WWU, Graduate Student
         Evan Fowler                Political Science, Finance, and Management and Information Systems, Senior
         Megan Schrupp              English and Sociology, Junior

   C. Committee Appointments
      AS Student Senate
      Kehla Jefferson Champion Sociology Senior

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

*All agenda items are subject to immediate action.