WWU AS BOARD OF DIRECTORS MEETING
Thursday, May 16, 2013  6:00 p.m.  Viking Union 567

AGENDA

I. APPROVAL OF MINUTES - May 9, 2013

II. REVISIONS TO THE AGENDA

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

IX. CONSENT ITEMS (subject to immediate action)
A. Certification of 2013 AS Election Results (5 minutes) Glemaker Doc. 1
   Proposed Motion: Certify Election Results as stated in Doc. 1 [President - Carly Roberts, AS VP for Business and Operations - Hung Le, AS VP for Academic Affairs - Josie Ellison, AS VP for Activities - Jarred Tyson, AS VP for Diversity - Mayra Guizar, AS VP for Governmental Affairs - Kaylee Galloway, AS VP for Student Life - Robby Eckroth. The Student Technology Fee passed with 78%; WWUDivestment Initiative passed with 86%; and the Real Food Commitment Initiative passed with 92% of the vote.] Passed

IV. INFORMATION ITEMS - Guests*
A. Outdoor Center Mentorship Grant (15 minutes) Le Doc. 2
   Proposed Motion: Approve the OC Mentorship Program as a two year grant at $6,000 per year.
B. AS Employment Policy (15 minutes) Le Doc. 3
C. Voter Organizer Position (15 minutes) Savinski Doc. 4

V. ACTION ITEMS - Guests*
A. KVIK Equipment Request (10 minutes) Le Doc. 5
   Proposed Motion: Approve the transfer of $6,060 from the Combined Fund Balance Reserve to the KVIK Budget.

VI. PERSONNEL ITEMS (subject to immediate action)
A. Ratification of Personnel Director - Nidia Hernandez

Vn. ACTION ITEMS - Board*

VnI. INFORMATION ITEMS - Board*
A. AS Reserve Restructure (15 minutes) Le Doc. 6
   Proposed Motion: Approve the amendments to the AS Reserve Policy.

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS
A. There will be no meeting next week. The next meeting is Wednesday, May 29th 6pm VU 567.
B. All items requesting action by the AS Board of Directors for the 2012-2013 year must be submitted to AS.board.agendas@wwu.edu by Friday May 24th at 2 p.m.

* All agenda items are subject to immediate action.