

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday April 7, 2010 6:00 p.m. Viking Union 567

## AGENDA

**I. APPROVAL OF MINUTES**

**II. REVISIONS TO THE AGENDA**

**III. FINANCIAL REPORT** - Business Director

**IV. PUBLIC FORUM** (*comments from students and the community*)

**V. INFORMATION ITEMS - Guests\***

A. Student Technology Fee Presentation

Rinonos-Diaz

**VI. ACTION ITEMS - Guests**

**VII. PERSONNEL ITEMS** (*subject to immediate action*)

A. Executive Session

**VIII. ACTION ITEMS - Board**

A. AS Charter

Cintron Doc. 1

**IX. INFORMATION ITEMS - Board\***

A. Washington Student Association Dues

Holmgren Doc. 2

**X. CONSENT ITEMS** (*subject to immediate action*)

A. Student Senate- Danielle Dickson (Senator 08-09)

B. Student Academic Grievance Board- Sarah Smith (AS Board Asst), Rachel Dunham (Geology Grad Student), Jacob Massine (English Grad Student), Ramon Rinonos-Diaz (AS VP Academics)

C. Election Board- Kristina Perkins (MA- Political Science), Katherine Bond (International Business)

D. Academic Coordinating Committee- Jessica Terwisscha (Pre-Community Health)

**XI. STUDENT SENATE REPORT**

**XII. BOARD REPORTS**

**XIII. OTHER BUSINESS**

*\*All agenda items are subject to immediate action*