

WWU AS BOARD OF DIRECTORS MEETING

Wednesday May 19, 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. AS Budget

Cintron Doc. 1

B. Student Senate Charge & Charter

Holmgren Doc. 2

VI. ACTION ITEMS - Guests

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

A. Personnel Office Assistant Job Description

Cintron Doc. 3

B. AS Salary Changes

Cintron Doc. 4

VIII. ACTION ITEMS - Board

A. Legislative Affairs Council Charge & Charter

Holmgren Doc. 5

B. Club Recognition Policy

Watrin Doc. 6

C. Green Energy Fee Task Force Recommendation

Pond Doc. 7

IX. INFORMATION ITEMS - Board*

A. AS Program Recognition Policy

Cintron Doc. 8

B. AS Website Timeline

Cintron Doc. 9

C. AS Website Funding

Cintron Doc. 10

D. Student Trustee Application

Jarrell Doc. 11

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

A. Ratification of the 2010-2011 Associated Students Board of Directors

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

** All agenda items are subject to immediate action*