

WWU AS BOARD OF DIRECTORS MEETING

Wednesday May 26, 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. AS Employment Policy-Hiring Committees Cintron Doc. 2
- VI. ACTION ITEMS – Guests
 - A. Student Senate Charge & Charter Holmgren Doc. 3
- VII. PERSONNEL ITEMS (*subject to immediate action*)
- VIII. ACTION ITEMS – Board
 - A. AS Program Recognition Policy Cintron Doc. 4
- IX. INFORMATION ITEMS – Board*
 - A. Western Votes Contract Holmgren Doc. 5
 - B. Rental Licensing Ordinance Resolution Holmgren Doc. 6
 - C. Green Energy Fee Task Force Charge & Charter Pond Doc. 7
 - D. Green Energy Fee Timeline Pond Doc. 8
- X. CONSENT ITEMS (*subject to immediate action*)
- XI. STUDENT SENATE REPORT
- XII. BOARD REPORTS
- XIII. OTHER BUSINESS

** All agenda items are subject to immediate action*