

WWU AS BOARD OF DIRECTORS MEETING

Wednesday May 5, 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 Bookstore Presentation

Cintron

VI. ACTION ITEMS - Guests

A. Frame Request

Cintron Doc. 1

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

VIII. ACTION ITEMS - Board

A. Green Energy Fee Task Force Charge & Charger

Pond Doc. 2

IX. INFORMATION ITEMS - Board*

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

A. Scholarship Recipients

Cintron Doc. 3

B. Green Energy Task Force- Iris Maute-Gibson (RHA), Danielle Dickson (Senate), Cole Johnstone (Environmental Science), Matt Moroney (Students for Renewable Energy)

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

** All agenda items are subject to immediate action*