

WWU AS BOARD OF DIRECTORS MEETING

Thursday, August 12, 2010

12:00 p.m.

Viking Union 567

AGENDA

- I. APPROVAL OF MINUTES
- II. REVISIONS TO THE AGENDA
- III. PUBLIC FORUM (*comments from students and the community*)
- IV. INFORMATION ITEMS – Guests*
- V. ACTION ITEMS – Guests
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS – Board
 - A. Supplemental Funding Restructure Brockman Doc. 1
 - B. Marketing Request Beck, Ikegwuoha & Starkey Doc. 2
- VIII. INFORMATION ITEMS – Board*
 - A. Washington Student Association Resolution Starkey Doc. 3
 - B. Local Legislative Update Starkey Doc. 4
 - C. Voter Registration Job Description Brockman Doc. 5
 - D. Management Council Charge & Charter Brockman Doc. 6
- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. Mayor's Neighborhood Advisory Council- Nicholas Sand (Urban Planning major)
- X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS
 - A. Alternative Transportation Fee Committee-
Approved the use of Alternative Transportation Fee funds “not to exceed \$50,000 per year, to operate a Sunday daytime service with the student shuttles, contingent on completed contract amendments with WTA and Airporter.”
- XI. STUDENT SENATE REPORT
- XII. BOARD REPORTS
- XIII. OTHER BUSINESS

* *All agenda items are subject to immediate action*