

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, September 29, 2010

6:00 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**
 - A. Viqueen Lodge Request Brockman Doc. 1
- VI. PERSONNEL ITEMS (*subject to immediate action*)
 - A. Web Developer Brockman Doc. 2
 - B. Personnel Office Brockman Doc. 3
 - C. Personnel Item Watrin
 - D. Extra Duty Pay Brockman Doc. 4
 - E. Green Energy Fee Education Coordinator Agosti Doc. 5
- VII. ACTION ITEMS – **Board**
 - A. Activities Council Charge & Charter Beck Doc. 6
 - B. AS Legislative Affairs Council Charge & Charter Starkey Doc. 7
 - C. AS Alternative Transportation Comm. Charge & Charter Starkey Doc. 8
 - D. AS Structure Program and Advisory Committee Charge & Charter Brockman Doc. 9
- VIII. INFORMATION ITEMS – **Board***
 - A. Charge & Charter Template Agosti Doc. 10
 - B. AS Student Tech Fee Committee Charge & Charter Rinonos-Diaz Doc. 11
 - C. ESC Steering Committee Charge & Charter Ikegwuoha Doc. 12
 - D. Green Energy Fee Committee Charge & Charter Agosti Doc. 13
 - E. AS Transportation Advisory Committee Charge & Charter Agosti Doc. 14
- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. Late Night Shuttle Agosti Doc. 15
 - B. X Prize Resolution Beck Doc. 16
 - C. Services & Activities Fee Committee- Colin Watrin (AS President), Benjamin Brockman (AS VP for BusOps)
 - D. Activities Council- Sara Richards (sophomore undecided), Rachel Bowers (sophomore political science & communications), Carlton Eide (junior digital media entrepreneurship), Amara Walsh (junior political science), Fabiola Arvizu (ROP representative), Megan Housekeeper (ASP representative)
 - E. Student Academic Grievance Board-
Undergraduates: Rachel Bowers (political science & communications), Yuanshu Tian (manufacture & supply chain management), Riley Adamson (english), Danielle Dickson (behavior neuroscience), Ramon Rinonos-Diaz (chemistry), Kayla Warr (philosophy & political science) **Graduates:** Jason Styles (english literature), Jennifer Kern (business), Kristina Perkins (political science), Crystal Cappuccio (school counseling), Diana Sundermeyer (student affairs admission), Loren Cowdery (history)

F. Academic Honesty Board-

Undergraduates: Elliot Wargo (mathematics), Ramon Rinonos-Diaz (chemistry)

Graduates: Loren Cowdery (history), Jennifer Kern (business), Jason Styles (english)

G. Graduate Council- Jennifer Kern (business), Abigail Schrag (teaching), Sarah Morrison-Cohen (experimental psychology)

X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

** All agenda items are subject to immediate action*