

**Western Washington University Associated Students  
Board of Directors Meeting**

Friday, October 15, 2010

VU543

**AS Board Officers:** *Present:* Colin Watrin (President), Benjamin Brockman (VP Bus Ops), Ramon Rinonos-Diaz (VP Academics), Alisha Beck (VP Activities), Bernard Ikegwuoha (VP Diversity), Byron Starkey (VP Governmental Affairs) and Jamin Agosti (VP Student Life)

**Advisors:** Ted Pratt, Dean of Students

**AS Student Senate Rep:** Lucas Bourne, Student Senate Chair

**MOTIONS**

- ASB-10-F-22** Reinstatement of Angela Tsui as Assistant Business Director overturning Motion ASB-10-F-05, due to new information, with the stipulation that a performance contract is developed with consultation from the AS Business Director, AS Personnel Director and the relevant advisor. ***Passed***
- ASB-10-F-23** Extend the Sunset Clause, mandating Charge & Charters be approved by the third meeting, to the next meeting of the Board. ***Passed***
- ASB-10-F-24** Approve Consent Items A-C.

**Colin Watrin, AS President, called the meeting to order at 4:21 p.m.**

**I. APPROVAL OF MINUTES**

**II. REVISIONS TO THE AGENDA-**

Western Library Task Force- Jamie Marine (Woodring History & Political Science), Scientific and Technical Services Budget Reduction- Mike Haggis (Chemistry) AS Transportation Advisory- Casey Branson, was on the committee last year would like to return.

**III. PUBLIC FORUM (*comments from students and the community*)**

**IV. INFORMATION ITEMS - Guests**

**V. ACTION ITEMS - Guests**

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

A. Reconsideration of Motion ASB-10-F-05

*The Board entered into Executive Session to discuss a Personnel Issue and returned to open session at 5:04p.m.*

*MOTION ASB-10-F-22 by Rinonos-Diaz*

Reinstatement of Angela Tsui as Assistant Business Director overturning Motion ASB-10-F-05, due to new information, with the stipulation that a performance contract is developed with consultation from the AS Business Director, AS Personnel Director and the relevant advisor.

Second: Starkey                      Vote: 4 - 2 - 1                      Action: Passed

**VII. ACTION ITEMS- Board**

A. Sunset Clause

*MOTION ASB-10-F-23 by Ikegwuoha*

Extend the Sunset Clause, mandating Charge & Charters be approved by the third meeting, to the next meeting of the Board.

Second: Starkey                      Vote: 6 - 1 - 0                      Action: Passed

**VIII. INFORMATION ITEMS - Board**

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

- A. Western Libraries Task Force- Jamie Marine (Political Science), Jamie Marine (Woodring History & Political Science)
- B. Scientific and Technical Services Budget Reduction- Mike Haggis (Chemistry)
- C. AS Transportation Advisory- Casey Branson, (ASTAC 09-10)

*MOTION ASB-10-F-24 by Starkey*

Approve Consent Items A-C.

Second: Beck

Vote: 7 - 0 - 0

Action: Passed

**X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS**

**XI. STUDENT SENATE REPORT** - There was no Student Senate Report given.

**XII. BOARD REPORTS**- There were no Board Reports given.

**XIII. OTHER BUSINESS**-

**THE MEETING WAS ADJOURNED BY ACCLAMATION AT 5:10 P.M.**