

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 20, 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. Gender Exclusive Programming Women’s Center Brockman Doc. 1
 - B. Street Team Brockman Doc. 2
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS – **Board**
 - A. Green Fee Education Coordinator Job Description Agosti Doc. 3
 - B. Green Energy Fee Committee Charge & Charter Agosti Doc. 4
 - C. AS Transportation Advisory Committee Charge & Charter Agosti Doc. 5
 - D. ESC Steering Committee Charge & Charter Ikegwuoha Doc. 6
 - E. ESC President’s Council Charge & Charter Ikegwuoha Doc. 7
- VIII. INFORMATION ITEMS – **Board***
 - A. AS Student Tech Fee Committee Charge & Charter Rinonos-Diaz Doc. 8
 - B. Graduate Improvement Task Force Rinonos-Diaz Doc. 9
 - C. Women in Sciences Luncheon Rinonos-Diaz & Ikegwuoha Doc. 10
 - D. AS Club Recognition Beck Doc. 11
 - E. Reserves Transfer Request Ikegwuoha Doc. 12
- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. Template Charge & Charters Beck Doc. 13
 - B. Committee Appointments
 - AS/VU Technology Committee
 - Riley Adamson junior English-creative writing
 - AS Transportation Advisory Committee
 - Sara Richards sophomore
 - Casey Branson sophomore psychology
 - Green Energy Fee
 - Jason Austin junior environmental policy
 - Legislative Affairs Council
 - Cassandra Helms sophomore business
 - Budget Committee
 - Sabrina Smith junior accounting economics
 - Committee on STS Budget Reduction
 - Michael Pegis junior
- X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS Doc. 14
- XI. STUDENT SENATE REPORT
- XII. BOARD REPORT
- XIII. OTHER BUSINESS

** All agenda items are subject to immediate action*