

# WWU AS BOARD OF DIRECTORS MEETING

Thursday, September 1, 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*)
  - A. Recycle Center Job Descriptions Brockman Doc. 1
  - B. EDGE Job Description Brockman Doc. 2
  - C. Work Study Job Descriptions- Outback, DOC, AS Board Brockman Doc. 3
  - D. Green Energy Fee Job Description Agosti Doc. 4
- VII. ACTION ITEMS – **Board**
  - A. Supplemental Funding Restructure Brockman Doc. 5
  - B. Management Council Charge & Charger Brockman Doc. 6
  - C. Late Night Shuttle Agosti Doc. 7
- VIII. INFORMATION ITEMS – **Board\***
  - A. Activities Council Charge & Charter Beck Doc. 8
  - B. AS Legislative Affairs Council Charge & Charter Starkey Doc. 9
  - C. AS Alternative Transportation Comm. Charge & Charter Starkey Doc. 10
  - D. AS Student Tech Fee Committee Rinonos-Diaz Doc. 11
  - E. AS Structure Program and Advisory Committee Charge & Charter Brockman Doc. 12
- IX. CONSENT ITEMS (*subject to immediate action*)
- X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS
- XI. STUDENT SENATE REPORT
- XII. BOARD REPORTS
- XIII. OTHER BUSINESS
  - A. AS Website Watrin

*\* All agenda items are subject to immediate action*