

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, November 3, 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

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

VII. ACTION ITEMS – Board

A. AS Club Recognition

Beck Doc. 1

B. Reserves Transfer Request

Ikegwuoha Doc. 2

C. Budget Committee Charge & Charter

Brockman Doc. 3

D. Facilities & Services Council Charge & Charter

Brockman Doc. 4

VIII. INFORMATION ITEMS – Board*

A. AS Student Trustee Selection Committee

Watrin Doc. 5

B. AS Legislative Agenda

Starkey Doc. 6

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

A. Committee Appointments

Activities Council

· John von Volkli (3) sophomore

Graduate Student Task Force

· Victoria Retasket graduate student affairs administration

· Christopher Toutain graduate student affairs administration

· Michelle Neff graduate MBA

Teacher Curriculum Council

· Matthew Zigulis graduate elementary education

Senate Library Committee

· Jake Swanke graduate student affairs administration

University Judicial Appeals Board

· Lindsey Smith (2) sophomore poli sci, classical studies

· Kayla Warr (2) sophomore political science, philosophy

· Jacob Zerby junior

· Jason Austin (1) junior environmental policy

· Crystal Cappuccio (1) graduate school counseling

· Amara Walsh (1) junior political science

Campus Recreation Advisory Committee

· Jamie Brown graduate student affairs administration

Facilities & Services Council

· Brittany Otter Senior poli sci, philosophy, economics

· Julia Kelley (Senator) Junior Huxley

X. AS FINANCIAL REPORT AND AS COMMITTEE/COUNCIL MOTIONS Doc. 7

XI. STUDENT SENATE REPORT

XII. BOARD REPORT

XIII. OTHER BUSINESS

* *All agenda items are subject to immediate action*