

# WWUAS BOARD OF DIRECTORS MEETING

Friday, February 24, 2012

3:00 p.m.

Viking Union 567

## AGENDA

### I. APPROVAL OF MINUTES - February 17<sup>h</sup>

### II. REVISIONS TO THE AGENDA

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

### IV. INFORMATION ITEMS - Guests\*

A. Water Bottle Initiative (20 minutes) Richards Doc. 1

### V. ACTION ITEMS - Guests\*

A. AS Employment Responsibilities (15 minutes) Peters Doc. 2

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

A. Job Descriptions (15 minutes) Peters Doc. 3

### VII. ACTION ITEMS - Board\*

A. AS Board Job Descriptions (45 minutes) Ellermeier Doc. 4

B. AS Scholarships (15 minutes) Ellermeier Doc. 5

### VIII. INFORMATION ITEMS - Board\*

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

#### A. Committee Appointments

##### Budget Committee

Ethan Glemaker English Literature with Secondary Junior (Senate)

Education Interest/Spanish

Druksel Doqi

Business Administration in Management Junior

##### Diversity Committee

Lorena Garcia

English Education Freshman

Druksel Doqi

Business Administration in Management Junior

##### Election Board

Lori Shellman

Anthropology

1<sup>st</sup> yr. Grad  
(Bookstore)

Kristin O'Brien

Public Relations

Senior  
(Student Publications)

##### Excellence in Teaching Award

Lori Shellman

Anthropology

1<sup>st</sup> yr. Grad  
(Bookstore)

##### Steering Committee

Lorena Garcia

English Education

Freshman

##### Student Senate

Druksel Doqi

Business Administration in Management

Junior

### X. BOARD REPORTS

### XI. OTHER BUSINESS

\* All agenda items are subject to immediate action.

Note: Proposed motions show what is being requested. The actual motion passed may be different.  
If a motion is not indicated, the motion will be to pass the entire document as a whole.