

# WWUAS BOARD OF DIRECTORS MEETING

Friday, March 2, 2012 3:00 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\*

A. Housing & Dining Rates	<i>(20 minutes)</i>	Richards Doc. 1
B. Water Bottle Initiative	<i>(10 minutes)</i>	Richards Doc. 2
C. Alternative Transportation Fee Ballot Language	<i>(10 minutes)</i>	Richards Doc. 3
D. AS Outback OELP Summer Apprentice Position	<i>(10 minutes)</i>	Peters Doc. 4
E. WOOT Job Description	<i>(10 minutes)</i>	Peters Doc. 5

### V. ACTION ITEMS - Guests\*

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

A. Job Description Changes	<i>(15 minutes)</i>	Peters Doc. 6
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### Vn. ACTION ITEMS - Board\*

A. AS Board Job Descriptions	<i>(20 minutes)</i>	Ellermeier Doc. 7
B. AS Childcare Voucher	<i>(10 minutes)</i>	Ellermeier Doc. 8

### vni. INFORMATION ITEMS - Board\*

A. AS ESC PR Computer Request	<i>(5 minutes)</i>	Duot Doc. 9
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### IX. CONSENT ITEMS *(subject to immediate action)*

### 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.*