

WWUAS BOARD OF DIRECTORS MEETING

Friday, March 9, 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)*

V. ACTION ITEMS - Guests*

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|---|---------------------|-----------------|
| A. Housing & Dining Rates | <i>(10 minutes)</i> | Richards Doc. 1 |
| B. Water Bottle Initiative Language | <i>(15 minutes)</i> | Richards Doc. 2 |
| C. Alternative Transportation Fee Ballot Language | <i>(15 minutes)</i> | Richards Doc. 3 |
| D. WOOT Job Description | <i>(15 minutes)</i> | Peters Doc. 4 |

IV. INFORMATION ITEMS - Guests*

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|--|---------------------|---------------|
| A. University Transparency Initiative Language | <i>(15 minutes)</i> | Arvizu Doc. 5 |
| B. Print Quota Initiative Language | <i>(15 minutes)</i> | Arvizu Doc. 6 |
| C. Print Quota Addendum Initiative Language | <i>(15 minutes)</i> | Arvizu Doc. 7 |

The Board will suspend the meeting and reconvene on Monday, March 12th at 6 p.m. in VU 567

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|---|---------------------|----------------|
| D. Womens Center SPAC Recommendations | <i>(20 minutes)</i> | Peters Doc. 8 |
| E. Vagina Memoirs Job Description | <i>(15 minutes)</i> | Peters Doc. 9 |
| F. AS Committee Coordinator Job Description | <i>(10 minutes)</i> | Peters Doc. 10 |
| G. QRC Coordinator Job Description | <i>(10 minutes)</i> | Peters Doc. 11 |

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

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|-----------------------------------|---------------------|----------------|
| A. Womens Center Job Descriptions | <i>(15 minutes)</i> | Peters Doc. 12 |
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VH. ACTION ITEMS - Board*

Vni. INFORMATION ITEMS - Board*

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

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|--------------------------------------|---------------|-------------------------------------|--------------|
| A. Committee Appointments | | | |
| <u>Election Board</u> | Katie Barnard | Economics/Political Science | Junior (LAC) |
| <u>Disability Advisory Committee</u> | Brandi Ball | Communication Sciences and Disorder | 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.*