

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, April 11, 2012 5:30 p.m. Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES** – February 24 and March 2, 2012
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- IV. **INFORMATION ITEMS - Guests***
 - A. War on Women Resolution (15 minutes) Maute-Gibson Doc. 1
 - B. AS Environmental Center Library Proposal (15 minutes) Peters Doc. 2
- V. **ACTION ITEMS - Guests***
 - A. AS Federal Agenda (30 minutes) Maute-Gibson Doc. 3
 - B. KUGS SPAC Recommendations (10 minutes) Peters Doc. 4
 - C. Underground Coffeehouse SPAC Recommendations (10 minutes) Peters Doc. 5
 - D. AS EDGE SPAC Recommendations (10 minutes) Peters Doc. 6
 - E. EDGE Coordinator Job Description (15 minutes) Peters Doc. 7
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board***
- VIII. **INFORMATION ITEMS - Board***
- IX. **CONSENT ITEMS** (*subject to immediate action*)
 - A. Committee Appointments
Parking and Transportation Advisory Committee
Christopher Brown Political Science Junior (Senate, LAC, Parking Appeals)
- 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.