

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday, April 18, 2012

5:30 p.m.

Viking Union 567

## AGENDA

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

- A. Personnel Issue- Board will go into Executive session for discussion (limited to members of the Board & parties involved) and back to open meeting for action at 6:30 p.m.

### I. APPROVAL OF MINUTES -March 28 and April 4,2012.

### II. REVISIONS TO THE AGENDA

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

### V. ACTION ITEMS - Guests\*

- A. War on Women Resolution *(20 minutes)* Richards Doc. 1
- B. AS Environmental Center Library Proposal *(15 minutes)* Peters Doc. 2

### IV. INFORMATION ITEMS - Guests\*

- A. Recycle Center SPAC Recommendations *(15 minutes)* Peters Doc. 3
- B. Veterans Outreach Center SPAC Recommendations *(10 minutes)* Peters Doc. 4
- C. AS Productions Films SPAC Recommendations *(10 minutes)* Peters Doc. 5

### Vn. ACTION ITEMS - Board\*

### Vni. INFORMATION ITEMS - Board\*

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

- A. Committee Appointments  
Parking and Transportation Advisory Committee  
Sharon (Ashley) Schultz Undecided Freshman (Senate)

### 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.*