

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday, April 25, 2012 5:30 p.m. Viking Union 567

## AGENDA

**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) Maute-Gibson 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

D. AST AC Priority List and Master Plan (10 minutes) Richards Doc. 6

E. Gender Inclusive Restroom Resolution (10 minutes) Duot Doc. 7

F. Board Assistants Restructure (10 minutes) Peters Doc. 8

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

**Vn. ACTION ITEMS - Board\***

**Vni. INFORMATION ITEMS - Board\***

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

A. Committee Appointments

Carl H. Simpson Bridging Award Committee

Melena Vill

Political Science

Senior

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.*