

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, April 4, 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*

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|---|--------------|---------------|
| A. KUGS SPAC Recommendations | (20 minutes) | Peters Doc. 1 |
| B. Underground Coffeehouse SPAC Recommendations | (20 minutes) | Peters Doc. 2 |
| C. AS EDGE SPAC Recommendations | (20 minutes) | Peters Doc. 3 |
| D. EDGE Coordinator Job Description | (20 minutes) | Peters Doc. 4 |

V. ACTION ITEMS - Guests*

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

VH. ACTION ITEMS - Board*

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| A. AS ESC PR Computer Request | (20 minutes) | Duot Doc.5 |
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vni. INFORMATION ITEMS - Board*

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| A. AS Federal Agenda Resolutions | (20 minutes) | Maute-Gibson Doc. 6 |
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IX. CONSENT ITEMS *(subject to immediate action)*

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| A. Committee Appointments | | |
| <u>Carl H. Simpson Bridging Award</u> | | |
| Becky Wood | Experimental Psychology | 2 nd Year Grad (AHB, SAGB) |
| <u>Legislative Affairs Council</u> | | |
| Eileen Pollet | Political Science | Junior |
| <u>Ronald Kleinecht Excellence in Teaching Award</u> | | |
| Becky Wood | Experimental Psychology | 2 nd Year Grad (AHB, SAGB) |
| <u>Student Academic Grievance Board</u> | | |
| Brian Toews | English/Theatre Pre-Law | Senior |
| <u>Student Senate</u> | | |
| Sharon Schultz | Undisclosed | Freshman |
| <u>University Planning and Resources Council</u> | | |
| Brian Toews | English/Theatre Pre-Law | Senior |

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.