

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, May 16, 2012 5:30 p.m. Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES** – April 25th & May 2nd
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- IV. **INFORMATION ITEMS - Guests***
 - A. Publicity Center Repair & Replacement (10 minutes) Peters Doc. 1
 - B. Rental Housing Safety Resolution (10 minutes) Arvizu Doc. 2
 - C. 11-12 Marketing Plan (10 minutes) Orallo-Molinaro Doc. 3
 - D. Voter Education & Registration Coordinator (10 minutes) Peters Doc. 4
- V. **ACTION ITEMS - Guests***
 - A. Collective Bargaining Rights Resolution (15 minutes) Arvizu Doc. 5
 - B. Students' Purchasing Power Resolution (15 minutes) Arvizu Doc. 6
 - C. AS Assessment Schedule (10 minutes) Peters Doc. 7
 - D. Vagina Memoirs position and process (15 minutes) Duot Doc. 8
 - E. AS Personnel Office Assistant Director II (15 minutes) Peters Doc.9
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board***
- VIII. **INFORMATION ITEMS - Board***
- IX. **CONSENT ITEMS** (*subject to immediate action*)
- 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.*