

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday, May 23, 2012 5:30 p.m. Viking Union 567

## AGENDA

**I. APPROVAL OF MINUTES - May 2<sup>nd</sup>**

**II. REVISIONS TO THE AGENDA**

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

**IV. INFORMATION ITEMS - Guests\***

- |                                     |              |               |
|-------------------------------------|--------------|---------------|
| A. AS Bookstore Distribution Policy | (10 minutes) | Peters Doc. 1 |
| B. AS Employment Policy '12- '13    | (15 minutes) | Peters Doc. 2 |
| C. AS Program Standards             | (15 minutes) | Peters Doc. 3 |

**V. ACTION ITEMS - Guests\***

- |                                     |              |                         |
|-------------------------------------|--------------|-------------------------|
| A. 11-12 Marketing Plan             | (15 minutes) | Orallo-Molinario Doc. 4 |
| B. Rental Housing Safety Resolution | (15 minutes) | Arvizu Doc. 5           |

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

**Vii. ACTION ITEMS - Board\***

- |   |              |              |
|---|--------------|--------------|
| A. Voter Education & Registration Coordinator | (15 minutes) | Peters Doc.6 |
|---|--------------|--------------|

**viii. INFORMATION ITEMS - Board\***

- |                        |             |              |
|------------------------|-------------|--------------|
| A. AS Budget 2012-2013 | (5 minutes) | Peters Doc.7 |
|------------------------|-------------|--------------|

**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.*