

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, May 9, 2012

5:30 p.m.

Viking Union 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- | | | |
|--|---------------------|---------------|
| A. Collective Bargaining Rights Resolution | <i>(20 minutes)</i> | Arvizu Doc. 1 |
| B. Students' Purchasing Power Resolution | <i>(20 minutes)</i> | Arvizu Doc. 2 |
| C. AS Assessment Schedule | <i>(15 minutes)</i> | Peters Doc. 3 |

V. ACTION ITEMS - Guests*

- | | | |
|---|---------------------|--------------|
| A. Vagina Memoirs position and process | <i>(20 minutes)</i> | Duot Doc. 4 |
| B. AS Personnel Office Assistant Director | <i>(15 minutes)</i> | Peters Doc.5 |

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

Vn. ACTION ITEMS - Board*

Vni. INFORMATION ITEMS - Board*

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

- | | | |
|--|--------------------|-------------------|
| A. AS Personnel Office Ratification | <i>(5 minutes)</i> | Peters |
| Sara Richards, AS Personnel Director and Ruta Nanivadekar, AS Personnel Assistant Director | | |
| B. AS Scholarships Recipients | <i>(5 minutes)</i> | Ellermeier Doc. 6 |

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.