

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, June 6, 2012 5:30 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- May 9th & 23rd

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

- A. AS Bookstore Request (15 minutes) Peters Doc. 1
Proposed motion: Approve up to \$50,000 from the AS Bookstore Reserve to the AS Bookstore Operating account for operational expenses as described in Doc. 2.

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

Vii. ACTION ITEMS - Board*

- A. Viqueen Lodge Mission and Vision (10 minutes) Peters Doc. 2
B. AS Budget 2012-2013 (30 minutes) Peters Doc. 3

viii. INFORMATION ITEMS - Board*

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

X. BOARD REPORTS

XI. OTHER BUSINESS

- A. Big Blue Bonus Book Raffle

** 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.*