

WWU AS BOARD OF DIRECTORS MEETING

Monday, August 6, 2012

4:00 p.m.

Viking Union460

AGENDA

I. APPROVAL OF MINUTES- July 11th and 12th

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

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

VU. ACTION ITEMS - Board*

A. Student Senate Charge & Charter (15 minutes) Celis Doc. 1

vni. INFORMATION ITEMS - Board*

A. Viqueen Well Pump Replacement (15 minutes) Le Doc. 2

B. ESC Steering Charge & Charter (CC) (5 minutes) Duot Doc. 3

C. Underrepresented Student Employment CC (5 minutes) Duot Doc. 4

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

A. Green Energy Fee Coordinator Job Description (10 minutes) Savinski Doc. 5

B. Temporary Committee Appointments
Academic Grievance & Academic Honesty: Victor Celis and Caitlin Huntsman

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.*