

# WWU AS BOARD OF DIRECTORS MEETING

Thursday, September 13, 2012

3:30 p.m.

Viking Union 460

## AGENDA

### I. APPROVAL OF MINUTES

### 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)*

### vii. ACTION ITEMS - Board\*

### viii. INFORMATION ITEMS - Board\*

- |   |                     |                 |
|---|---------------------|-----------------|
| A. ESC Steering Committee CC  | <i>(10 minutes)</i> | Duot Doc. 1     |
| B. ESC Presidents Council   | <i>(5 minutes)</i>  | Duot Doc. 2     |
| C. ESC Mission Statement  | <i>(10 minutes)</i> | Duot Doc. 3     |
| D. Outdoor Center Raft Replacement<br><i>Proposed Motion: Approve \$4,500 from an account (s) (to be agreed upon by the Board) for the purchase of (1) Raft for the Outdoor Center.</i> | <i>(10 minutes)</i> | Le Doc. 4       |
| E. Management Council CC  | <i>(10 minutes)</i> | Le Doc. 5       |
| F. Facilities & Services CC   | <i>(5 minutes)</i>  | Le Doc. 6       |
| G. Budget Committee CC  | <i>(5 minutes)</i>  | Le Doc. 7       |
| H. Activities Council CC  | <i>(5 minutes)</i>  | Roberts Doc. 8  |
| I. Legislative Affairs Council  | <i>(5 minutes)</i>  | Stickney Doc. 9 |

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

- |   |                     |            |
|---|---------------------|------------|
| A. Operational Enhancement Request<br><i>Proposed Motion: Approve \$121.68 to be transferred from Operational Enhancement to Board Discretionary Funds.</i> | <i>(10 minutes)</i> | Le Doc. 10 |
|---|---------------------|------------|

### 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.