

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 17, 2012 **5:30 p.m.** **Viking Union567**
AGENDA

I. APPROVAL OF MINUTES- August 13, 2012 & October 10, 2012

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*)

VH. ACTION ITEMS - Board*

- | | | |
|---|--------------|-----------------|
| A. AS Committee Orientation Request | (10minutes) | Celis Doc.1 |
| <i>Proposed Motion: To approve \$750.00 in the form of an underwrite for the AS Committee Orientation from the Operational Enhancement Fund [FXXENH],</i> | | |
| B. AS Student Trustee Selection CC | (10 minutes) | Glemaker Doc. 2 |
| c. AS Green Energy fee CC | (5 minutes) | Savinski Doc. 3 |
| D. AS Transportation Advisory CC | (5 minutes) | Savinski Doc. 4 |
| E. AS Structure & Program Advisory CC | (5 minutes) | Le Doc. 5 |
| F. AS Student Tech Fee CC | (5 minutes) | Celis Doc. 6 |

VIII. INFORMATION ITEMS - Board*

- | | | |
|-----------------------------------|--------------|--------------|
| A. AS Student Tech Fee Renewal CC | (10 minutes) | Celis Doc. 7 |
|-----------------------------------|--------------|--------------|

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

- | | | |
|---|---------------------------------|-------------------------|
| A. Committee Appointments | | |
| <u>Academic Honesty Board</u> | | |
| Regina Wike | Undisclosed | Grad |
| <u>Campus Dining Committee</u> | | |
| Carolyn Bowie | Environmental Science | Junior |
| Sara Purington | Undisclosed | Senior |
| Riley Germanis | Mathematics | Junior |
| Sara Richards | Human Services | Senior |
| <u>Counseling Health and Wellness Service Committee</u> | | |
| Lori Shellman | Anthropology | Grad (AHB, SAGB) |
| <u>Green Energy Fee</u> | | |
| Neil Baungard | Economics/Environmental Studies | Senior |
| <u>International Programs Advisory Committee</u> | | |
| Jocelyn White | Philosophy | Freshman (AHB, Parking) |
| <u>Legislative Affairs Council</u> | | |
| Andrew Taylor | Political Science | Junior |
| Nathan Haugen | Political Science | Senior |
| Evan Fowler | Political Science, Finance/MIS | Senior (Budget) |
| Joseph Levy | Political Science/ Philosophy | Freshman |
| Neil Christenson | History | Freshman |
| Thomas Durham | Political Science | Senior |
| Amy Stavig | Political Science and Sociology | Sophomore |

<u>Recreation Center Advisory Committee</u>		
Cody Brower	Political Science	Sophomore
<u>Recruitment, Admissions, and Support Committee</u>		
Alice Tian	Mfg & Supply Chain Management	Senior
<u>Sehome Hill Arboretum Advisory Board</u>		
Robert Malmo	Fairhaven concentration in music, mind/body/spirit practices, agriculture	Senior
<u>Structure and Programs Advisory Committee</u>		
Neil Christenson	History	Freshman (Senate)
Catherine Gelband	Geology	Junior
<u>Student Academic Grievance Board</u>		
Regina Wike	Undisclosed	Grad
<u>Student Technology Fee Committee</u>		
Fereshta Noman	Cultural Anthropology	Grad

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

** All agenda items are subject to immediate action.*

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 17, 2012 **5:30 p.m.** **Viking Union567**
AGENDA

I. APPROVAL OF MINUTES- August 13, 2012 & October 10, 2012

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*

- | | | |
|---|--------------|-----------------|
| A. AS Committee Orientation Request | (10minutes) | Celis Doc.1 |
| <i>Proposed Motion: To approve \$750.00 in the form of an underwrite for the AS Committee Orientation from the Operational Enhancement Fund [FXXENH],</i> | | |
| B. AS Student Trustee Selection CC | (10 minutes) | Glemaker Doc. 2 |
| c. AS Green Energy fee CC | (5 minutes) | Savinski Doc. 3 |
| D. AS Transportation Advisory CC | (5 minutes) | Savinski Doc. 4 |
| E. AS Structure & Program Advisory CC | (5 minutes) | Le Doc. 5 |
| F. AS Student Tech Fee CC | (5 minutes) | Celis Doc. 6 |

VIII. INFORMATION ITEMS - Board*

- | | | |
|-----------------------------------|--------------|--------------|
| A. AS Student Tech Fee Renewal CC | (10 minutes) | Celis Doc. 7 |
|-----------------------------------|--------------|--------------|

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

- | | | |
|---|---------------------------------|-------------------------|
| A. Committee Appointments | | |
| <u>Academic Honesty Board</u> | | |
| Regina Wike | Undisclosed | Grad |
| <u>Campus Dining Committee</u> | | |
| Carolyn Bowie | Environmental Science | Junior |
| Sara Purington | Undisclosed | Senior |
| Riley Germanis | Mathematics | Junior |
| Sara Richards | Human Services | Senior |
| <u>Counseling Health and Wellness Service Committee</u> | | |
| Lori Shellman | Anthropology | Grad (AHB, SAGB) |
| <u>Green Energy Fee</u> | | |
| Neil Baunsgard | Economics/Environmental Studies | Senior |
| <u>International Programs Advisory Committee</u> | | |
| Jocelyn White | Philosophy | Freshman (AHB, Parking) |
| <u>Legislative Affairs Council</u> | | |
| Andrew Taylor | Political Science | Junior |
| Nathan Haugen | Political Science | Senior |
| Evan Fowler | Political Science, Finance/MIS | Senior (Budget) |
| Joseph Levy | Political Science/ Philosophy | Freshman |
| Neil Christenson | History | Freshman |
| Thomas Durham | Political Science | Senior |
| Amy Stavig | Political Science and Sociology | Sophomore |

<u>Recreation Center Advisory Committee</u>		
Cody Brower	Political Science	Sophomore
<u>Recruitment, Admissions, and Support Committee</u>		
Alice Tian	Mfg & Supply Chain Management	Senior
<u>Sehome Hill Arboretum Advisory Board</u>		
Robert Malmo	Fairhaven concentration in music, mind/body/spirit practices, agriculture	Senior
<u>Structure and Programs Advisory Committee</u>		
Neil Christenson	History	Freshman (Senate)
Catherine Gelband	Geology	Junior
<u>Student Academic Grievance Board</u>		
Regina Wike	Undisclosed	Grad
<u>Student Technology Fee Committee</u>		
Fereshta Noman	Cultural Anthropology	Grad

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

** All agenda items are subject to immediate action.*

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 17, 2012 **5:30 p.m.** **Viking Union567**
AGENDA

I. APPROVAL OF MINUTES- August 13, 2012 & October 10, 2012

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*

- | | | |
|---|--------------|-----------------|
| A. AS Committee Orientation Request | (10minutes) | Celis Doc.1 |
| <i>Proposed Motion: To approve \$750.00 in the form of an underwrite for the AS Committee Orientation from the Operational Enhancement Fund [FXXENH],</i> | | |
| B. AS Student Trustee Selection CC | (10 minutes) | Glemaker Doc. 2 |
| c. AS Green Energy fee CC | (5 minutes) | Savinski Doc. 3 |
| D. AS Transportation Advisory CC | (5 minutes) | Savinski Doc. 4 |
| E. AS Structure & Program Advisory CC | (5 minutes) | Le Doc. 5 |
| F. AS Student Tech Fee CC | (5 minutes) | Celis Doc. 6 |

VIII. INFORMATION ITEMS - Board*

- | | | |
|-----------------------------------|--------------|--------------|
| A. AS Student Tech Fee Renewal CC | (10 minutes) | Celis Doc. 7 |
|-----------------------------------|--------------|--------------|

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

- | | | |
|---|---------------------------------|-------------------------|
| A. Committee Appointments | | |
| <u>Academic Honesty Board</u> | | |
| Regina Wike | Undisclosed | Grad |
| <u>Campus Dining Committee</u> | | |
| Carolyn Bowie | Environmental Science | Junior |
| Sara Purington | Undisclosed | Senior |
| Riley Germanis | Mathematics | Junior |
| Sara Richards | Human Services | Senior |
| <u>Counseling Health and Wellness Service Committee</u> | | |
| Lori Shellman | Anthropology | Grad (AHB, SAGB) |
| <u>Green Energy Fee</u> | | |
| Neil Baunsgard | Economics/Environmental Studies | Senior |
| <u>International Programs Advisory Committee</u> | | |
| Jocelyn White | Philosophy | Freshman (AHB, Parking) |
| <u>Legislative Affairs Council</u> | | |
| Andrew Taylor | Political Science | Junior |
| Nathan Haugen | Political Science | Senior |
| Evan Fowler | Political Science, Finance/MIS | Senior (Budget) |
| Joseph Levy | Political Science/ Philosophy | Freshman |
| Neil Christenson | History | Freshman |
| Thomas Durham | Political Science | Senior |
| Amy Stavig | Political Science and Sociology | Sophomore |

<u>Recreation Center Advisory Committee</u>		
Cody Brower	Political Science	Sophomore
<u>Recruitment, Admissions, and Support Committee</u>		
Alice Tian	Mfg & Supply Chain Management	Senior
<u>Sehome Hill Arboretum Advisory Board</u>		
Robert Malmo	Fairhaven concentration in music, mind/body/spirit practices, agriculture	Senior
<u>Structure and Programs Advisory Committee</u>		
Neil Christenson	History	Freshman (Senate)
Catherine Gelband	Geology	Junior
<u>Student Academic Grievance Board</u>		
Regina Wike	Undisclosed	Grad
<u>Student Technology Fee Committee</u>		
Fereshta Noman	Cultural Anthropology	Grad

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

** All agenda items are subject to immediate action.*

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 17, 2012 **5:30 p.m.** **Viking Union567**
AGENDA

I. APPROVAL OF MINUTES- August 13, 2012 & October 10, 2012

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*

- | | | |
|---|--------------|-----------------|
| A. AS Committee Orientation Request | (10minutes) | Celis Doc.1 |
| <i>Proposed Motion: To approve \$750.00 in the form of an underwrite for the AS Committee Orientation from the Operational Enhancement Fund [FXXENH],</i> | | |
| B. AS Student Trustee Selection CC | (10 minutes) | Glemaker Doc. 2 |
| c. AS Green Energy fee CC | (5 minutes) | Savinski Doc. 3 |
| D. AS Transportation Advisory CC | (5 minutes) | Savinski Doc. 4 |
| E. AS Structure & Program Advisory CC | (5 minutes) | Le Doc. 5 |
| F. AS Student Tech Fee CC | (5 minutes) | Celis Doc. 6 |

VIII. INFORMATION ITEMS - Board*

- | | | |
|-----------------------------------|--------------|--------------|
| A. AS Student Tech Fee Renewal CC | (10 minutes) | Celis Doc. 7 |
|-----------------------------------|--------------|--------------|

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

- | | | |
|---|---------------------------------|-------------------------|
| A. Committee Appointments | | |
| <u>Academic Honesty Board</u> | | |
| Regina Wike | Undisclosed | Grad |
| <u>Campus Dining Committee</u> | | |
| Carolyn Bowie | Environmental Science | Junior |
| Sara Purington | Undisclosed | Senior |
| Riley Germanis | Mathematics | Junior |
| Sara Richards | Human Services | Senior |
| <u>Counseling Health and Wellness Service Committee</u> | | |
| Lori Shellman | Anthropology | Grad (AHB, SAGB) |
| <u>Green Energy Fee</u> | | |
| Neil Baunsgard | Economics/Environmental Studies | Senior |
| <u>International Programs Advisory Committee</u> | | |
| Jocelyn White | Philosophy | Freshman (AHB, Parking) |
| <u>Legislative Affairs Council</u> | | |
| Andrew Taylor | Political Science | Junior |
| Nathan Haugen | Political Science | Senior |
| Evan Fowler | Political Science, Finance/MIS | Senior (Budget) |
| Joseph Levy | Political Science/ Philosophy | Freshman |
| Neil Christenson | History | Freshman |
| Thomas Durham | Political Science | Senior |
| Amy Stavig | Political Science and Sociology | Sophomore |

<u>Recreation Center Advisory Committee</u>		
Cody Brower	Political Science	Sophomore
<u>Recruitment, Admissions, and Support Committee</u>		
Alice Tian	Mfg & Supply Chain Management	Senior
<u>Sehome Hill Arboretum Advisory Board</u>		
Robert Malmo	Fairhaven concentration in music, mind/body/spirit practices, agriculture	Senior
<u>Structure and Programs Advisory Committee</u>		
Neil Christenson	History	Freshman (Senate)
Catherine Gelband	Geology	Junior
<u>Student Academic Grievance Board</u>		
Regina Wike	Undisclosed	Grad
<u>Student Technology Fee Committee</u>		
Fereshta Noman	Cultural Anthropology	Grad

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

** All agenda items are subject to immediate action.*

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 17, 2012 **5:30 p.m.** **Viking Union567**
AGENDA

I. APPROVAL OF MINUTES- August 13, 2012 & October 10, 2012

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*

- | | | |
|---|--------------|-----------------|
| A. AS Committee Orientation Request | (10minutes) | Celis Doc.1 |
| <i>Proposed Motion: To approve \$750.00 in the form of an underwrite for the AS Committee Orientation from the Operational Enhancement Fund [FXXENH],</i> | | |
| B. AS Student Trustee Selection CC | (10 minutes) | Glemaker Doc. 2 |
| c. AS Green Energy fee CC | (5 minutes) | Savinski Doc. 3 |
| D. AS Transportation Advisory CC | (5 minutes) | Savinski Doc. 4 |
| E. AS Structure & Program Advisory CC | (5 minutes) | Le Doc. 5 |
| F. AS Student Tech Fee CC | (5 minutes) | Celis Doc. 6 |

VIII. INFORMATION ITEMS - Board*

- | | | |
|-----------------------------------|--------------|--------------|
| A. AS Student Tech Fee Renewal CC | (10 minutes) | Celis Doc. 7 |
|-----------------------------------|--------------|--------------|

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

- | | | |
|---|---------------------------------|-------------------------|
| A. Committee Appointments | | |
| <u>Academic Honesty Board</u> | | |
| Regina Wike | Undisclosed | Grad |
| <u>Campus Dining Committee</u> | | |
| Carolyn Bowie | Environmental Science | Junior |
| Sara Purington | Undisclosed | Senior |
| Riley Germanis | Mathematics | Junior |
| Sara Richards | Human Services | Senior |
| <u>Counseling Health and Wellness Service Committee</u> | | |
| Lori Shellman | Anthropology | Grad (AHB, SAGB) |
| <u>Green Energy Fee</u> | | |
| Neil Baunsgard | Economics/Environmental Studies | Senior |
| <u>International Programs Advisory Committee</u> | | |
| Jocelyn White | Philosophy | Freshman (AHB, Parking) |
| <u>Legislative Affairs Council</u> | | |
| Andrew Taylor | Political Science | Junior |
| Nathan Haugen | Political Science | Senior |
| Evan Fowler | Political Science, Finance/MIS | Senior (Budget) |
| Joseph Levy | Political Science/ Philosophy | Freshman |
| Neil Christenson | History | Freshman |
| Thomas Durham | Political Science | Senior |
| Amy Stavig | Political Science and Sociology | Sophomore |

<u>Recreation Center Advisory Committee</u>		
Cody Brower	Political Science	Sophomore
<u>Recruitment, Admissions, and Support Committee</u>		
Alice Tian	Mfg & Supply Chain Management	Senior
<u>Sehome Hill Arboretum Advisory Board</u>		
Robert Malmo	Fairhaven concentration in music, mind/body/spirit practices, agriculture	Senior
<u>Structure and Programs Advisory Committee</u>		
Neil Christenson	History	Freshman (Senate)
Catherine Gelband	Geology	Junior
<u>Student Academic Grievance Board</u>		
Regina Wike	Undisclosed	Grad
<u>Student Technology Fee Committee</u>		
Fereshta Noman	Cultural Anthropology	Grad

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

** All agenda items are subject to immediate action.*

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 17, 2012 **5:30 p.m.** **Viking Union567**
AGENDA

I. APPROVAL OF MINUTES- August 13, 2012 & October 10, 2012

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*

- | | | |
|---|--------------|-----------------|
| A. AS Committee Orientation Request | (10minutes) | Celis Doc.1 |
| <i>Proposed Motion: To approve \$750.00 in the form of an underwrite for the AS Committee Orientation from the Operational Enhancement Fund [FXXENH],</i> | | |
| B. AS Student Trustee Selection CC | (10 minutes) | Glemaker Doc. 2 |
| c. AS Green Energy fee CC | (5 minutes) | Savinski Doc. 3 |
| D. AS Transportation Advisory CC | (5 minutes) | Savinski Doc. 4 |
| E. AS Structure & Program Advisory CC | (5 minutes) | Le Doc. 5 |
| F. AS Student Tech Fee CC | (5 minutes) | Celis Doc. 6 |

VIII. INFORMATION ITEMS - Board*

- | | | |
|-----------------------------------|--------------|--------------|
| A. AS Student Tech Fee Renewal CC | (10 minutes) | Celis Doc. 7 |
|-----------------------------------|--------------|--------------|

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

- | | | |
|---|---------------------------------|-------------------------|
| A. Committee Appointments | | |
| <u>Academic Honesty Board</u> | | |
| Regina Wike | Undisclosed | Grad |
| <u>Campus Dining Committee</u> | | |
| Carolyn Bowie | Environmental Science | Junior |
| Sara Purington | Undisclosed | Senior |
| Riley Germanis | Mathematics | Junior |
| Sara Richards | Human Services | Senior |
| <u>Counseling Health and Wellness Service Committee</u> | | |
| Lori Shellman | Anthropology | Grad (AHB, SAGB) |
| <u>Green Energy Fee</u> | | |
| Neil Baunsgard | Economics/Environmental Studies | Senior |
| <u>International Programs Advisory Committee</u> | | |
| Jocelyn White | Philosophy | Freshman (AHB, Parking) |
| <u>Legislative Affairs Council</u> | | |
| Andrew Taylor | Political Science | Junior |
| Nathan Haugen | Political Science | Senior |
| Evan Fowler | Political Science, Finance/MIS | Senior (Budget) |
| Joseph Levy | Political Science/ Philosophy | Freshman |
| Neil Christenson | History | Freshman |
| Thomas Durham | Political Science | Senior |
| Amy Stavig | Political Science and Sociology | Sophomore |

<u>Recreation Center Advisory Committee</u>		
Cody Brower	Political Science	Sophomore
<u>Recruitment, Admissions, and Support Committee</u>		
Alice Tian	Mfg & Supply Chain Management	Senior
<u>Sehome Hill Arboretum Advisory Board</u>		
Robert Malmo	Fairhaven concentration in music, mind/body/spirit practices, agriculture	Senior
<u>Structure and Programs Advisory Committee</u>		
Neil Christenson	History	Freshman (Senate)
Catherine Gelband	Geology	Junior
<u>Student Academic Grievance Board</u>		
Regina Wike	Undisclosed	Grad
<u>Student Technology Fee Committee</u>		
Fereshta Noman	Cultural Anthropology	Grad

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

** All agenda items are subject to immediate action.*

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 17, 2012 **5:30 p.m.** **Viking Union567**
AGENDA

I. APPROVAL OF MINUTES- August 13, 2012 & October 10, 2012

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*

- | | | |
|---|--------------|-----------------|
| A. AS Committee Orientation Request | (10minutes) | Celis Doc.1 |
| <i>Proposed Motion: To approve \$750.00 in the form of an underwrite for the AS Committee Orientation from the Operational Enhancement Fund [FXXENH],</i> | | |
| B. AS Student Trustee Selection CC | (10 minutes) | Glemaker Doc. 2 |
| c. AS Green Energy fee CC | (5 minutes) | Savinski Doc. 3 |
| D. AS Transportation Advisory CC | (5 minutes) | Savinski Doc. 4 |
| E. AS Structure & Program Advisory CC | (5 minutes) | Le Doc. 5 |
| F. AS Student Tech Fee CC | (5 minutes) | Celis Doc. 6 |

VIII. INFORMATION ITEMS - Board*

- | | | |
|-----------------------------------|--------------|--------------|
| A. AS Student Tech Fee Renewal CC | (10 minutes) | Celis Doc. 7 |
|-----------------------------------|--------------|--------------|

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

- | | | |
|---|---------------------------------|-------------------------|
| A. Committee Appointments | | |
| <u>Academic Honesty Board</u> | | |
| Regina Wike | Undisclosed | Grad |
| <u>Campus Dining Committee</u> | | |
| Carolyn Bowie | Environmental Science | Junior |
| Sara Purington | Undisclosed | Senior |
| Riley Germanis | Mathematics | Junior |
| Sara Richards | Human Services | Senior |
| <u>Counseling Health and Wellness Service Committee</u> | | |
| Lori Shellman | Anthropology | Grad (AHB, SAGB) |
| <u>Green Energy Fee</u> | | |
| Neil Baunsgard | Economics/Environmental Studies | Senior |
| <u>International Programs Advisory Committee</u> | | |
| Jocelyn White | Philosophy | Freshman (AHB, Parking) |
| <u>Legislative Affairs Council</u> | | |
| Andrew Taylor | Political Science | Junior |
| Nathan Haugen | Political Science | Senior |
| Evan Fowler | Political Science, Finance/MIS | Senior (Budget) |
| Joseph Levy | Political Science/ Philosophy | Freshman |
| Neil Christenson | History | Freshman |
| Thomas Durham | Political Science | Senior |
| Amy Stavig | Political Science and Sociology | Sophomore |

<u>Recreation Center Advisory Committee</u>		
Cody Brower	Political Science	Sophomore
<u>Recruitment, Admissions, and Support Committee</u>		
Alice Tian	Mfg & Supply Chain Management	Senior
<u>Sehome Hill Arboretum Advisory Board</u>		
Robert Malmo	Fairhaven concentration in music, mind/body/spirit practices, agriculture	Senior
<u>Structure and Programs Advisory Committee</u>		
Neil Christenson	History	Freshman (Senate)
Catherine Gelband	Geology	Junior
<u>Student Academic Grievance Board</u>		
Regina Wike	Undisclosed	Grad
<u>Student Technology Fee Committee</u>		
Fereshta Noman	Cultural Anthropology	Grad

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

** All agenda items are subject to immediate action.*

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 17, 2012 **5:30 p.m.** **Viking Union567**
AGENDA

I. APPROVAL OF MINUTES- August 13, 2012 & October 10, 2012

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*

- | | | |
|---|--------------|-----------------|
| A. AS Committee Orientation Request | (10minutes) | Celis Doc.1 |
| <i>Proposed Motion: To approve \$750.00 in the form of an underwrite for the AS Committee Orientation from the Operational Enhancement Fund [FXXENH],</i> | | |
| B. AS Student Trustee Selection CC | (10 minutes) | Glemaker Doc. 2 |
| c. AS Green Energy fee CC | (5 minutes) | Savinski Doc. 3 |
| D. AS Transportation Advisory CC | (5 minutes) | Savinski Doc. 4 |
| E. AS Structure & Program Advisory CC | (5 minutes) | Le Doc. 5 |
| F. AS Student Tech Fee CC | (5 minutes) | Celis Doc. 6 |

VIII. INFORMATION ITEMS - Board*

- | | | |
|-----------------------------------|--------------|--------------|
| A. AS Student Tech Fee Renewal CC | (10 minutes) | Celis Doc. 7 |
|-----------------------------------|--------------|--------------|

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

- | | | |
|---|---------------------------------|-------------------------|
| A. Committee Appointments | | |
| <u>Academic Honesty Board</u> | | |
| Regina Wike | Undisclosed | Grad |
| <u>Campus Dining Committee</u> | | |
| Carolyn Bowie | Environmental Science | Junior |
| Sara Purington | Undisclosed | Senior |
| Riley Germanis | Mathematics | Junior |
| Sara Richards | Human Services | Senior |
| <u>Counseling Health and Wellness Service Committee</u> | | |
| Lori Shellman | Anthropology | Grad (AHB, SAGB) |
| <u>Green Energy Fee</u> | | |
| Neil Baunsgard | Economics/Environmental Studies | Senior |
| <u>International Programs Advisory Committee</u> | | |
| Jocelyn White | Philosophy | Freshman (AHB, Parking) |
| <u>Legislative Affairs Council</u> | | |
| Andrew Taylor | Political Science | Junior |
| Nathan Haugen | Political Science | Senior |
| Evan Fowler | Political Science, Finance/MIS | Senior (Budget) |
| Joseph Levy | Political Science/ Philosophy | Freshman |
| Neil Christenson | History | Freshman |
| Thomas Durham | Political Science | Senior |
| Amy Stavig | Political Science and Sociology | Sophomore |

<u>Recreation Center Advisory Committee</u>		
Cody Brower	Political Science	Sophomore
<u>Recruitment, Admissions, and Support Committee</u>		
Alice Tian	Mfg & Supply Chain Management	Senior
<u>Sehome Hill Arboretum Advisory Board</u>		
Robert Malmo	Fairhaven concentration in music, mind/body/spirit practices, agriculture	Senior
<u>Structure and Programs Advisory Committee</u>		
Neil Christenson	History	Freshman (Senate)
Catherine Gelband	Geology	Junior
<u>Student Academic Grievance Board</u>		
Regina Wike	Undisclosed	Grad
<u>Student Technology Fee Committee</u>		
Fereshta Noman	Cultural Anthropology	Grad

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

** All agenda items are subject to immediate action.*

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 17, 2012 **5:30 p.m.** **Viking Union567**
AGENDA

I. APPROVAL OF MINUTES- August 13, 2012 & October 10, 2012

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*

- | | | |
|---|--------------|-----------------|
| A. AS Committee Orientation Request | (10minutes) | Celis Doc.1 |
| <i>Proposed Motion: To approve \$750.00 in the form of an underwrite for the AS Committee Orientation from the Operational Enhancement Fund [FXXENH],</i> | | |
| B. AS Student Trustee Selection CC | (10 minutes) | Glemaker Doc. 2 |
| c. AS Green Energy fee CC | (5 minutes) | Savinski Doc. 3 |
| D. AS Transportation Advisory CC | (5 minutes) | Savinski Doc. 4 |
| E. AS Structure & Program Advisory CC | (5 minutes) | Le Doc. 5 |
| F. AS Student Tech Fee CC | (5 minutes) | Celis Doc. 6 |

VIII. INFORMATION ITEMS - Board*

- | | | |
|-----------------------------------|--------------|--------------|
| A. AS Student Tech Fee Renewal CC | (10 minutes) | Celis Doc. 7 |
|-----------------------------------|--------------|--------------|

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

- | | | |
|---|---------------------------------|-------------------------|
| A. Committee Appointments | | |
| <u>Academic Honesty Board</u> | | |
| Regina Wike | Undisclosed | Grad |
| <u>Campus Dining Committee</u> | | |
| Carolyn Bowie | Environmental Science | Junior |
| Sara Purington | Undisclosed | Senior |
| Riley Germanis | Mathematics | Junior |
| Sara Richards | Human Services | Senior |
| <u>Counseling Health and Wellness Service Committee</u> | | |
| Lori Shellman | Anthropology | Grad (AHB, SAGB) |
| <u>Green Energy Fee</u> | | |
| Neil Baunsgard | Economics/Environmental Studies | Senior |
| <u>International Programs Advisory Committee</u> | | |
| Jocelyn White | Philosophy | Freshman (AHB, Parking) |
| <u>Legislative Affairs Council</u> | | |
| Andrew Taylor | Political Science | Junior |
| Nathan Haugen | Political Science | Senior |
| Evan Fowler | Political Science, Finance/MIS | Senior (Budget) |
| Joseph Levy | Political Science/ Philosophy | Freshman |
| Neil Christenson | History | Freshman |
| Thomas Durham | Political Science | Senior |
| Amy Stavig | Political Science and Sociology | Sophomore |

<u>Recreation Center Advisory Committee</u>		
Cody Brower	Political Science	Sophomore
<u>Recruitment, Admissions, and Support Committee</u>		
Alice Tian	Mfg & Supply Chain Management	Senior
<u>Sehome Hill Arboretum Advisory Board</u>		
Robert Malmo	Fairhaven concentration in music, mind/body/spirit practices, agriculture	Senior
<u>Structure and Programs Advisory Committee</u>		
Neil Christenson	History	Freshman (Senate)
Catherine Gelband	Geology	Junior
<u>Student Academic Grievance Board</u>		
Regina Wike	Undisclosed	Grad
<u>Student Technology Fee Committee</u>		
Fereshta Noman	Cultural Anthropology	Grad

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

** All agenda items are subject to immediate action.*

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 17, 2012 **5:30 p.m.** **Viking Union 567**
AGENDA

I. APPROVAL OF MINUTES- August 13, 2012 & October 10, 2012

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*

- | | | |
|---|--------------|-----------------|
| A. AS Committee Orientation Request | (10 minutes) | Celis Doc.1 |
| <i>Proposed Motion: To approve \$750.00 in the form of an underwrite for the AS Committee Orientation from the Operational Enhancement Fund [FXXENH],</i> | | |
| B. AS Student Trustee Selection CC | (10 minutes) | Glemaker Doc. 2 |
| c. AS Green Energy fee CC | (5 minutes) | Savinski Doc. 3 |
| D. AS Transportation Advisory CC | (5 minutes) | Savinski Doc. 4 |
| E. AS Structure & Program Advisory CC | (5 minutes) | Le Doc. 5 |
| F. AS Student Tech Fee CC | (5 minutes) | Celis Doc. 6 |

VIII. INFORMATION ITEMS - Board*

- | | | |
|-----------------------------------|--------------|--------------|
| A. AS Student Tech Fee Renewal CC | (10 minutes) | Celis Doc. 7 |
|-----------------------------------|--------------|--------------|

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

- | | | |
|---|---------------------------------|-------------------------|
| A. Committee Appointments | | |
| <u>Academic Honesty Board</u> | | |
| Regina Wike | Undisclosed | Grad |
| <u>Campus Dining Committee</u> | | |
| Carolyn Bowie | Environmental Science | Junior |
| Sara Purington | Undisclosed | Senior |
| Riley Germanis | Mathematics | Junior |
| Sara Richards | Human Services | Senior |
| <u>Counseling Health and Wellness Service Committee</u> | | |
| Lori Shellman | Anthropology | Grad (AHB, SAGB) |
| <u>Green Energy Fee</u> | | |
| Neil Baunsgard | Economics/Environmental Studies | Senior |
| <u>International Programs Advisory Committee</u> | | |
| Jocelyn White | Philosophy | Freshman (AHB, Parking) |
| <u>Legislative Affairs Council</u> | | |
| Andrew Taylor | Political Science | Junior |
| Nathan Haugen | Political Science | Senior |
| Evan Fowler | Political Science, Finance/MIS | Senior (Budget) |
| Joseph Levy | Political Science/ Philosophy | Freshman |
| Neil Christenson | History | Freshman |
| Thomas Durham | Political Science | Senior |
| Amy Stavig | Political Science and Sociology | Sophomore |

<u>Recreation Center Advisory Committee</u>		
Cody Brower	Political Science	Sophomore
<u>Recruitment, Admissions, and Support Committee</u>		
Alice Tian	Mfg & Supply Chain Management	Senior
<u>Sehome Hill Arboretum Advisory Board</u>		
Robert Malmo	Fairhaven concentration in music, mind/body/spirit practices, agriculture	Senior
<u>Structure and Programs Advisory Committee</u>		
Neil Christenson	History	Freshman (Senate)
Catherine Gelband	Geology	Junior
<u>Student Academic Grievance Board</u>		
Regina Wike	Undisclosed	Grad
<u>Student Technology Fee Committee</u>		
Fereshta Noman	Cultural Anthropology	Grad

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

** All agenda items are subject to immediate action.*