WWU AS BOARD OF DIRECTORS MEETING

Wednesday, April 10, 2013 6:00 p.m. Viking Union 567

# AGENDA

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| **I.** | APPROVAL OF MINUTES- March 7 and April 4 |

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| **II.** | REVISIONS TO THE AGENDA |

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

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| **IV.** | INFORMATION ITEMS - Guests\* |

1. Sexual Awareness Center SPAC Recommendation *(10 minutes)* Le Doc. 1
2. Special Events SPAC Recommendation (*10 minutes)* Le Doc. 2

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| **V.** | ACTION ITEMS - Guests\* |

1. Disability Outreach Center SPAC Recommendation *(10 minutes)* Le Doc. 3
2. Environmental Center SPAC Recommendation *(10 minutes)* Le Doc. 4
3. Representation & Engagement Programs SPAC Recommendation *(10 minutes)* Le Doc. 5

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

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| **VII.** | ACTION ITEMS - Board\* |

1. Club Coordinator Job Description *(10 minutes)* Roberts Doc. 6

*Proposed motion: Approve the Club Coordinator Job Description with an additional 30 hours in the summer with the stipulation that availability for 30 summer hours not be inquired after or used as a determining factor for this position during the 2013 hiring process.*

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| **VIII.** | INFORMATION ITEMS - Board\* |

1. AS VP for Diversity Job Description *(15 minutes)* Roberts Doc. 7

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

1. Committee Appointments

AS Election Board

Aparna Kumar Experimental Psychology Grad

Blake Bishop MBA Grad

AS Facilities & Services Council

Danny Edgel Politics/Philosophy/Economics Freshman

Parking Appeals Board

Danny Edgel Politics/Philosophy/Economics Freshman

Recruitment, Admissions and Support Committee

Aparna Kumar Experimental Psychology Grad

Student Academic Grievance Board

Danny Edgel Politics/Philosophy/Economics Freshman

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| **X.** | STUDENT SENATE REPORT |
| **XI.** | BOARD REPORTS |
| **XII.** | OTHER BUSINESS |

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