

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, April 24, 2013 6:00 p.m.

Viking Union 567

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*

- A. Alternative Transportation Fee Increase *(15 minutes)* Savinski Doc. 1
Proposed Motion: Approve the recommendation made by the A TF committee to increase the Alternative Transportation Fee by 5% in fiscal year '14.

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

Vn. ACTION ITEMS - Board*

- A. AS VP for Diversity Job Description *(20 minutes)* Roberts Doc. 2
Proposed Motion: Approve AS Vice President for Diversity Job Description with the stipulation that the changes to the AS Board Responsibilities section will be included in all Board Job Descriptions.

vni. INFORMATION ITEMS - Board*

- A. AS Federal Agenda *(15 minutes)* Stickney Doc. 3

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

- A. LAC Legislative Stances *(10 minutes)* Stickney Doc. 4
- B. Student Trustee Recommendations to be sent forward to the Governor:
- | | | |
|------------------|---|------------------|
| Heather Flaherty | BS in Community HealthEd WWU,
Business Administration | Graduate Student |
| Evan Fowler | Political Science, Finance, and
Management and Information Systems | Senior |
| Megan Schrupp | English and Sociology | Junior |
- C. Committee Appointments
AS Student Senate
Kehla Jefferson Champion Sociology Senior

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

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