

# WWUAS BOARD OF DIRECTORS MEETING

Thursday, April 4, 2013 6:00 p.m. Viking Union 567

## AGENDA

**I. APPROVAL OF MINUTES-** January 30 and February 28, 2013

**II. REVISIONS TO THE AGENDA**

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

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

A. Disability Outreach Center SP AC Recommendation (10 minutes) Le Doc. 1

B. Environmental Center SP AC Recommendation (10minutes) Le Doc. 2

C. Representation & Engagement Programs SPAC Recommendation (10 minutes) Le Doc. 3

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

A. Combination Initiatives (10minutes) Glemaker Doc. 4  
*Proposed Motion: Reject the initiative language for both the WEST and Amending the Initiative Language Initiatives on the grounds that there is no sponsor.*

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

**vii. INFORMATION ITEMS - Board\***

**Viii. ACTION ITEMS - Board\***

A. Student Tech Fee Referendum Language (15 minutes) Celis Doc. 5  
*Proposed Motion: Pass the language for the ballot stating: Shall the students of Western Washington University recommend the renewal of the Student Technology Fee at a rate of \$35.00for students with 6 credits or more and \$17.50 for students with 1 to 5 credits?*

B. 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 factorfor this position during the 2013 hiring process.*

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

**X. STUDENT SENATE REPORT**

**XI. BOARD REPORTS**

**XII. OTHER BUSINESS**

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