

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 14, 2009 6:00 p.m. Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES** – October 7, 2009
- II. **REVISIONS TO THE AGENDA**
- III. **FINANCIAL REPORT-**
 \$4,000 Operating Enhancement, \$7,340 Supplemental, \$100,000 LELF
- IV. **PUBLIC FORUM** (*comments from students and the community*)
- V. **INFORMATION ITEMS – Guests**
 - A. Queers, Communities, and Gentrification Workshop Cintron Doc. 1
 - B. VU 50th Cintron Doc. 2
- VI. **ACTION ITEMS- Guests**
- VII. **PERSONNEL ITEMS** (*subject to immediate action*)
 - A. Civil Controversy Assistant Coordinator Cintron Doc. 3
- VIII. **ACTION ITEMS- Board**
 - A. AS Student Trustee Selection Committee CC Jarrell Doc. 4
 - B. AS Academic Affairs Council CC Rinonos-Diaz Doc. 5
 - C. AS Ethnic Student Center Presidents Council CC Ikegwuoha Doc. 6
 - D. AS Ethnic Student Center Steering Committee CC Ikegwuoha Doc. 7
- IX. **INFORMATION ITEMS – Board**
- X. **CONSENT ITEMS** (*subject to immediate action*)
 - A. AS Transportation Advisory Committee- Emily Kraft (worked at Transportation Office)
 - B. Lesbian, Gay, Bisexual, Transgender Concerns & Campus Dining - Ginger Dunham
 - C. DisAbility Advisory Committee- Jessica Wunschel (Master in Rehabilitation Counseling)
 - D. Student Senators-
 - *Chelsea Bourdess (Senior in Woodring – Teacher Education)
 - Rachel Bowers (Freshman in Humanities – Political Science & Journalism)
 - *Patricia Hastings (Senior Transfer in Humanities – English)
 - Lori Humphrey (Senior in Sciences & Humanities – Biology & Communication)
 - Matthew Osborne (Senior in Humanities – Political Science & Foreign Languages)
 - Robbie Oyama (Sophomore in Business – Accounting)
 - Jacqueline Quarre (Junior in Huxley & Humanities – Environmental Policy & History)
 - Lindsey Smith (Freshman in Humanities – Political Science)
 - *Justin van Dyk (Senior in Humanities – Political Science)

*Returners indicated by an **
- XI. **STUDENT SENATE REPORT**
- XII. **BOARD REPORTS**
- XIII. **OTHER BUSINESS**