

WWU A.S. BOARD OF DIRECTORS MEETING

Wednesday, October 21, 2009

6:00 p.m.

Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES** – October 14, 2009
- II. **REVISIONS TO THE AGENDA**
- III. **FINANCIAL REPORT-**
\$20,450 Operating Enhancement, \$7,850 Supplemental, \$25,000 LELF
- IV. **PUBLIC FORUM** (*comments from students and the community*)
- V. **INFORMATION ITEMS – Guests**
A. ASK Program – Chris Roselli Jarrell Doc. 1
- VI. **ACTION ITEMS- Guests**
A. VU 50th Anniversary Cintron Doc. 2
- VII. **PERSONNEL ITEMS** (*subject to immediate action*)
- VIII. **ACTION ITEMS- Board**
A. AS Ethnic Student Center Steering Committee CC Ikegwuoha Doc. 3
- IX. **INFORMATION ITEMS – Board**
A. DRAC Interim Charge & Charter Cintron Doc. 4
B. Hospitality Policy Cintron Doc. 5
C. Outback Carry Forward Cintron Doc. 6
- X. **CONSENT ITEMS** (*subject to immediate action*)
A. AS Structure Program & Advisory Committee- Ben Murphy (Structure 08-09)
B. AS Activities Council and AS Promotions- Carlton Eide (Vice-President of the Executive Board of the Alaska Association of Student Governments)
C. Residential Community Advisory Committee- Kai Fritchman (Resident Advisor 08-10)
- XI. **STUDENT SENATE REPORT**
- XII. **BOARD REPORTS**
- XIII. **OTHER BUSINESS**