

WWU A.S. BOARD OF DIRECTORS MEETING

Wednesday, October 7, 2009

6:00 p.m.

Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES** – September 30, 2009
- II. **REVISIONS TO THE AGENDA**
- III. **FINANCIAL REPORT**- \$5,000 Operating Enhancement, \$13,340 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**
 - A. Women’s Center Proposal Cintron Doc. 3
 - B. Auction Block to Hip Hop Cintron Doc. 4
 - C. Erykah Badu Cintron Doc. 5
- VII. **PERSONNEL ITEMS** (*subject to immediate action*)
- VIII. **ACTION ITEMS- Board**
 - A. AS Activities Council CC Watrin Doc. 6
 - B. AS Promotions CC Watrin Doc. 7
 - C. Transportation Fee Committee CC Holmgren Doc. 8
 - D. AS Transportation Advisory Committee CC Pond Doc. 9
 - E. Student Development Fund Cintron Doc. 10
 - F. AS Training Development Fund Cintron Doc. 11
 - G. AS Program Supplemental Cintron Doc. 12
- IX. **INFORMATION ITEMS – Board**
 - A. AS Student Trustee Selection Committee CC Jarrell Doc. 13
 - B. AS Academic Affairs Council CC Rinonos-Diaz Doc. 14
 - C. AS Ethnic Student Center Presidents Council CC Ikegwuoha Doc. 15
 - D. AS Ethnic Student Center Steering Committee CC Ikegwuoha Doc. 16
- X. **CONSENT ITEMS** (*subject to immediate action*)
 - A. AS Activities Council- Rachel Bowers (Fencing Club)
 - B. Academic Coordinating Commission- Matthew Osborne (Academic Grievance 08-09), Michael Renne (Mathematics Graduate Student)
 - C. Campus/Student Recreation Center Advisory Committee- Shanai Lechtenberg
 - D. Parking Appeals- Matthew Edwards (Engineering leadership)
 - E. AS Transportation Advisory Committee- Casey Branson (Community Transit's Curb the Congestion Program), Caleb Melvin (Student Transportation Program Employee 08, 09)
 - F. International Program Advisory Committee- Amanda Oeser (SAA, International Business)
 - G. Teacher Curricula & Certification Council- Chelsea Bourdess (Woodring)
 - H. Admissions Committee- Marie Schow (Student Admissions Representative)
 - I. Legislative Affairs Council- Rosa Jimenez (Political Science, Senior), Byron Starkey (Political Science, Sophomore), Anna Ellermeier (Fairhaven, Junior), Jamin Agosti (Political Science, Sophomore), Tyler Woodard (Political Science, Junior)
- XI. **STUDENT SENATE REPORT**
- XII. **BOARD REPORTS**
- XIII. **OTHER BUSINESS**