

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, November 4, 2009 6:00 p.m. Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES** – October 28, 2009
- II. **REVISIONS TO THE AGENDA**
- III. **FINANCIAL REPORT** – Business Director
- IV. **PUBLIC FORUM** (*comments from students and the community*)
- V. **INFORMATION ITEMS – Guests***
- VI. **ACTION ITEMS – Guests**
 - A. AS Hospitality Policy Cintron Doc. 1
- VII. **PERSONNEL ITEMS** (*subject to immediate action*)
- VIII. **ACTION ITEMS – Board**
- IX. **INFORMATION ITEMS – Board***
 - A. AS Charter Cintron Doc. 2
 - B. Renewable Energy Fee Pond Doc. 3
- X. **CONSENT ITEMS** (*subject to immediate action*)
 - A. AS Legislative Affairs Council - Jacqueline Quarre (Senator, Environmental Policy/History)
 - B. AS Bookstore Advisory Group - Patricia Hastings (Senator)
 - C. AS Facilities & Services Council - Rachel Bowers (Senator)
 - D. Departmentally Related Activities Committee- Lori Humphrey (Senator)
 - E. Academic Honesty Board- Rachel Dunham (Geology Grad Student)
 - F. Cold Beverage Contract- Robbie Oyama (Senator)
 - G. Structure and Program Advisory Committee- James Husted (MBA), Jill Kennedy (MBA)
 - H. Campus Dining Committee-
 Jordan Deal (RHA Rep), Sirius Strebe (RHA Rep), Kyle Hauff
 - I. Parking Appeals Board- Emily Howard (Parking Office), Whitney Kirk (Comm Major)
 - J. AS Transportation Advisory Committee- Lori Humphrey (Senator)
 - K. Student Senators
 - Byron Starkey (Sophomore, undeclared)
 - Matthew Edwards (Senior, Sciences)
 - Emily Haworth (Freshman, Woodring interest)
 - Nick Gaddy (Senior, Humanities – returning Senator)
- XI. **STUDENT SENATE REPORT**
- XII. **BOARD REPORTS**
- XIII. **OTHER BUSINESS**

** All agenda items are subject to immediate action*