

**Western Washington University Associated Students
Board of Directors Meeting**

Wednesday, September 30, 2009

VU 567

AS Board Officers: *Present:* Matt Jarrell (President), Virgilio Cintron (VP Bus Ops), Ramon Rinonos-Diaz (VP Academics), Colin Watrin (VP Activities), Bernard Ikegwuoha (VP Diversity), Morgan Holmgren (VP Governmental Affairs) and Mike Pond (VP Student Life)

Advisor(s): Kevin Majkut, Director of Student Activities

AS Student Senate Rep: Anne Jansen, Student Senate Chair

Guest(s): Shawna Held (AS Women's Center), Devin Majkut (WC), Sam Parker (KUGS-FM), Anna Boenish (Social Issues Resource Center), Alekz Wray (SIRC), Shawna Leader (AS Review), Branson Anderson (AS Web Designer), Kevin Marsolais (AS Webmaster)

MOTIONS

- ASB-09-F-01** Approval of the minutes of Wednesday, September 17, 2009. *Passed*
- ASB-09-F-02** Approve the Publicity Center Photographer Work Study position as stated in Doc. 5. *Passed*
- ASB-09-F-03** Table the Resolution to oppose Initiative 1033. *Passed*
- ASB-09-F-04** Table the funding proposal for an AS Employee Retreat Account. *Passed*
- ASB-09-F-05** Transfer money from the unallocated funds for fiscal year 2010 to create the ESP Admin budget with \$1,100 for the stated line items. *Passed*
- ASB-09-F-06** Suspend the Policy Governing Approval and Changes to Policy as listed in Doc. 9. *Passed*
- ASB-09-F-07** Approve the changes to the Charge & Charter Sunset Policy as stated in Doc 10. *Passed*
- ASB-09-F-08** Approve the AS Student Development Policy as listed in Doc. 11. *Passed*
- ASB-09-F-09** Approve Program Standards with stated changes added to Doc 12. *Passed*
- ASB-09-F-10** Approve the KUGS Policy as stated in Doc. 13.
- ASB-09-F-11** Approve Management Council Charge & Charter as stated Doc. 14. *Passed*
- ASB-09-F-12** Approve the AS Supplemental Policy as stated in Doc. 15. *Failed*
- ASB-09-F-13** Approve the changes to the Budget Committee Charge and Charter as stated in Doc. 16. *Passed*
- ASB-09-F-14** Approval of the Election Code Review Committee Charge and Charter as stated in Doc. 17 with stated changes. *Passed*
- ASB-09-F-15** Approve the Business Committee Charge and Charter as stated in Doc. 18. *Passed*
- ASB-09-F-16** Approval of the Structure and Program Advisory Committee Charge and Charter as stated in Doc. 19. *Passed*
- ASB-09-F-17** Approval of the Personnel Committee Charge and Charter as stated in Doc. 20. *Passed*
- ASB-09-F-18** Suspend the Rules of Operation and make New Equipment an Action Item. *Passed*
- ASB-09-F-19** Approve the transfer of \$5,000 from unallocated fiscal year 2010 dollars into the New Equipment Fund. *Passed*
- ASB-09-F-20** Suspend the Rules of Operation and make Doc. 26 an Action Item. *Passed*
- ASB-09-F-21** Approve \$1030 from the New Equipment Fund to buy a new computer for the ESP Office. *Passed*
- ASB-09-F-22** Approval of Consent Items A-K with the exception of C. *Passed*

Matt Jarrell, AS President, called the meeting to order at 6:06 p.m.

I. APPROVAL OF MINUTES

MOTION ASB-09-SUM-1 by Holmgren

Approval of the minutes of Wednesday, September 17, 2009.

Second: Cintron Vote: 7 - 0 - 0 Action: Passed

II. REVISIONS TO THE AGENDA

Removed Action Items A Gallery Show. The show will not happen due to logistical reasons.

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. AS Web Site

Cintron

Kevin Marsolais & Branson Anderson reported that once they missed the proposed first day of school launch, they decided to finalize the sight more before launching it. Many offices are ready to go, others just need the design finalized and some more content added. In very few cases there has been no design yet. They are ready to launch the main page, club page, Business Office, ASP and ROP. Hopefully the Government site will be ready to launch by the end of the week. Thanks to Jabez Kizer, they have a beta version that will allow AS Employees to test out the website. Anderson said that the designs right now are quick designs and they will be making them more polished in the future. They are going to send up meetings with every organization to discuss the future of the websites. They are hoping to get these meetings done by the end of October. AS Employees can go to beta.as.wvu.edu. Holmgren asked if the current offices will be able to update the old websites as they wait for new pages. The Publicity Center will be launching part of the website to begin with. So, some parts will be new and some will be in the old form. Cintron wonders if they should be putting out a finished product. The downside to waiting for the whole thing is that it would delay the launch significantly. Cintron wondered if the delay was due to staffing. He wondered how they could help move along the process. Kevin said that at the moment it would be beneficial to have an additional web designer, but the hiring process may take too long to make this beneficial. Jarrell thanked them for their work and said that the Board would like to wait to launch until there is a finished product.

B. Women's Center Proposal

Cintron Doc. 1

Devin Majkut and Shawna Held presented four proposals for targeted programs. Women's Bike night is gender targeted. This program will involve the basics of bike safety and maintenance they are targeting this program because this is typically a male dominated area. The event will be held at a community bike shop by a Western Student and will connect WWU to the community and discuss safe travel for women. They will be referring people to the Outdoor Center as another resource. If a male identified person were to show up they would not be turned away. They will also be hosting a few Women's Bike Rides later in the year. The next event is the Vagina Memoirs process and production. This will be trans-inclusive but focused exclusively on women. Men can work with Western Men Against Violence (WMAV) as ushers and in other ways with the performance. Another event is Women Rock, which is a rock climbing event. Wade King Rec Center would be working with them on this. This is gender targeted. The last proposed event is the Take Back the Night March. There will be a rally and a speaker that is open to everyone, but the march is for gender exclusive. They will be looking at how violence affects the many people within the community, including, people of color and queer people. WMAV will be holding an alternative event. This item will be an Action Item next week.

C. Auction Block to Hip Hop

Cintron Doc. 2

Cintron said that depending on what happens today this may be shifted to Management Council. Alekz Wray from the Social Issues Resource Center (SIRC) is asking for funding to bring a group of actors from New York to perform a play. This play addresses issues of race, objectification of women and the disconnect between blacks and black history. The event will be free. Alekz is hoping to have a question & answer session afterwards. They are asking for \$1,500 for travel from New York. They are asking for funding from many sources. They got \$500 from the

Diversity Fund which is \$1,000 less than they were hoping for. Cintron asked for a more detailed budget next time. This item will be an Action Item next week.

D. Erykah Badu

Cintron Doc. 3

Majkut (WC) and Anna Beonish (SIRC) would like to bring Erykah Badu to perform a concert at WWU. They have been working with ASP Pop Music on this as well. They feel she is pretty popular in this area and does not do college performances often. She has brought Hip Hop & Soul together in a really powerful way. Badu's songs are personal but focus on political ideas like poverty, single mothers, misogyny in hip hop etc. They also feel her music is pretty different than what AS Pop usually brings, which has ended up being predominately white men. Also, the people who have been brought who are people of color have been man. The event is kickoff to a series of events happening through winter quarter focusing on women's voices & experiences, this will include V-Week. The three offices are coming together and so they have listed their mission statements to help make this clear. They wanted the concert to be from just these offices to show that these offices care about bringing people of color to campus as well. The SIRC talked to people at Info Fair and found out that people don't want to be lectured to, they would rather have spoken word or a concert. This is an opportunity for 1,000 students to be exposed to what the offices involved do on campus. A lot of the funding will come from revenue. There is a sliding scale for community and students. Erykah Badu's concerts have been sold out at \$60-70. D. Majkut would like the Board to support this event in the form of \$5,500 as a kind of co-sponsorship. AS Productions is giving a flat \$3,000 and will take any losses that may be incurred. Tickets are based on where you sit; there is a higher price for floor seats versus balcony. The first budget is for 50/50 students/community, they feel that there would be a big draw for the community. D. Majkut said that there will be some held aside for students. Kevin Majkut wondered about holding back more for students. Jarrell said that for publicity they should be very aware about it being the first week back from school in the winter. This item will be an Action Item next week.

VI. ACTION ITEMS - Guests

VII. PERSONNEL ITEMS (subject to immediate action)

A. PC Photographer Work Study JD

Cintron Doc. 5

Cintron said that all work study positions need job descriptions. This would be an additional photographer for the Publicity Center and the AS Review. This would be a new position.

MOTION ASB-09-F-02 by Cintron

Approve the Publicity Center Photographer Work Study position as stated in Doc. 5.

Second: Holmgren Vote: 7 - 0 -0 Action: Passed

VIII. ACTION ITEMS- Board

A. Initiative Measure 1033

Holmgren Doc. 6

Holmgren created a draft resolution taking a stance against 1033 because of its negative impact on tuition and the finances that would be coming in to Western from the State. Holmgren said that the main reason for Initiative is to lower property taxes as it will limit states & local government spending in an effort to lower property taxes. Majkut has a meeting tomorrow to discuss the legality of the Board taking a stance on an initiative. Cintron said that if we don't take an official stance, he wonders if we could discuss the impacts. Majkut said that programming is encouraged around this area that would represent all opinions on the Initiative. Cintron said it would be helpful to include the ratio of how much the state pays versus what students pay in the resolution. Holmgren said that if they are going to table it, he would like to advertise the public forum at the meeting to see what the student population feels about the Board taking a political stance as well as what the Attorney General thinks.

MOTION ASB-09-F-03 by Cintron

Table the Resolution to oppose Initiative 1033.

Second: Watrin Vote: 7 - 0 -0 Action: Passed

B. Continued Training Fund Proposal

Cintron Doc. 7

Cintron said that this would \$4,000 from fall training to a departmental training fund. He has created a policy about the money that would be in this fund which is later on the agenda. They decided to wait until the policy and fund could be passed together.

MOTION ASB-09-F-04 by Watrin

Table the funding proposal for an AS Employee Retreat Account.

Second: Cintron Vote: 7 - 0 -0 Action: Passed

C. ESP Admin Budget Proposal

Cintron Doc. 8

Cintron said that this is the same as last week. Ikeguoha asked about the reception food. Cintron said that this food is used during meeting times that fall during meal times.

MOTION ASB-09-F-05 by Holmgren

Transfer money from the unallocated funds for fiscal year 2010 to create the ESP Admin budget with \$1,100 for the stated line items.

Second: Rinonos-Diaz Vote: 7- 0 -0 Action: Passed

D. Policy on Policy editing

Cintron Doc. 9

Cintron is requesting to suspend this policy because it is not currently how processes work. They would like to take time to work with VU Admin to create the new policy. The process is that the policy is passed at the Board Meetings, Cindy Monger, AS Board Program Assistant makes changes, gives back to Board Member for approval and then it is put up on the AS Website. Cintron said that it may take a while for this to be finalized.

MOTION ASB-09-F-06 by Cintron

Suspend the Policy Governing Approval and Changes to Policy as listed in Doc. 9.

Second: Rinonos-Diaz Vote: 7- 0 -0 Action: Passed

The Board took a break at 7:04 p.m. and reconvened at 7:10 p.m.

E. CC Sunset Clause Policy

Cintron Doc. 10

Cintron hasn't made any changes since last week.

MOTION ASB-09-F-07 by Watrin

Approve the changes to the Charge & Charter Sunset Policy as stated in Doc 10.

Second: Cintron Vote: 7- 0 -0 Action: Passed

F. Student Development Fund

Cintron Doc. 11

Cintron said that this is the fund that we currently have there is \$4,000 for people to further their professional development. Holmgren was wondering about how many funds that we have and wondered if we should make it a bigger fund. This is more individual where as the other would be before the whole department.

MOTION ASB-09-F-08 by Cintron

Approve the AS Student Development Policy as listed in Doc. 11.

Second: Watrin Vote: 7- 0 -0 Action: Passed

G. AS Program Standards Policy

Cintron Doc. 12

Cintron said that these are the Program Standards as edited by the Management Council Section A #8 attendance at ticketed events the previous version said large scale, they removed

that. Ikegwuoha asked how programmers were to be able to gauge this. Cintron said that this is different based on events. For example the Badu concert they can look at how many students want to come and the interest from the community. Cintron thought that it would be hard for there to be a policy for people to follow. Ikegwuoha asked if they could just always have student tickets first. Cintron said that the standards say the majority of attendees should be students. Rinonos-Diaz asked about the ambiguity of the “period of time” that tickets would be available to students before the public. Cintron said that it is usually for shows of a large caliber such as the Death Cab for Cutie show. Holmgren asked about taking out the phrase “for a period of time.” Holmgren said that the title for Legislative Affairs Liaison and it is now Legislative Liaison, he would like this changed. The Board agreed to these changes. Majkut said that Cintron wasn’t encouraging changes to the statements of purpose. The Missions Statements presented by the Women’s Center earlier did not match this document. The Statements of Purpose should be the official guiding message of the offices.

MOTION ASB-09-F-9 by Cintron

Approve Program Standards with stated changes added to Doc 12.
 Second: Holmgren Vote: 7 - 0 -0 Action: Passed

H. KUGS Policy

Cintron Doc. 13

Cintron said this is the policy that KUGS submitted. Sam Parker was available for questions.

MOTION ASB-09-F-10 by Rinonos-Diaz

Approve the KUGS Policy as stated in Doc. 13.
 Second: Cintron Vote: 7 - 0 -0 Action: Passed

I. Management Council CC

Cintron Doc. 14

Cintron said that there were no changes to this document since last week.

MOTION ASB-09-F-11 by Rinonos-Diaz

Approve Management Council Charge & Charter as stated Doc. 14.
 Second: Cintron Vote: 7 - 0 -0 Action: Passed

J. Supplemental Policy

Cintron Doc. 15

Cintron said that he brought this to Management Council and they said that it should say “under or equal to \$2,000” to be more clear. Pond is uncomfortable with the \$2,000 limit. He feels that the people on the committee are hired employees and the Board is the elected officials. Pond would feel more comfortable with the \$1,000 because \$2,000 is one third of the budget for each quarter. Cintron said he would be more comfortable with \$1,500 because he feels \$1,000 isn’t worth it. He feels that in terms of the 2 million dollar budget \$15,000 is not that significant a portion. Holmgren feels that \$1,500 might be more in line with what the Board seemed to want. Pond asked why they are transferring it to them at all. Cintron said that he thinks that the Board gets bogged down sometimes and feels that we should delegate some of these areas. Watrin wonders then why would anything from Supplemental come to the Board, if we are just picking an arbitrary cutoff. Holmgren said that from it is his understanding that requests over \$1,500 are rare, so the day to day supplemental funds would go to Management Council and anything out of the ordinary would come to the Board. Watrin agrees with Holmgren about it coming to the Board for out of the ordinary cases. Majkut wonders if it might be good to table this for a week and take some more time to think about it. Cindy Monger, AS Board Program Assistant asked on behalf of the Board Assistants if this group would be meeting every week. Cintron said Management Council would be making decisions at one meeting similar to cold Beverage Contract and would remain a bi-weekly meeting. The amendment to make it \$1,500 failed 2-5-0. Ikegwuoha made an amendment to pass this now with the understanding that this might come back to the Board after Cintron

revisits it and considers giving full control to Management Council. Holmgren feels we should make a decision now or table it rather than approving it with the intention of changing it. The amendment failed 0-7-0.

MOTION ASB-09-F-12 by Rinonos-Diaz

Approve the AS Supplemental Policy as stated in Doc. 15.

Second: Ikegwuoha Vote: 3 - 4 - 0 Action: Fails

K. Budget Committee CC

Cintron Doc. 16

Cintron said that he made a change in voting to say if there is a tie the motion fails. Ikegwuoha asked why it isn't 2/3 to pass a motion. Cintron said the budget committee makes a recommendation and it is brought to the Board for final approval. The VP for Bus Ops also brings their own if they disagree with the budget approved by the Budget Committee.

MOTION ASB-09-F-13 by Watrin

Approve the changes to the Budget Committee Charge and Charter as stated in Doc. 16.

Second: Holmgren Vote: 6 - 0 - 1 Action: Passed

L. AS Election Code Review Committee CC

Cintron Doc. 17

Cintron changed this to say 3-5 students at-large and in the case of a tie the motion would fail. Holmgren would like to add in the Rules section "subject to review by the AS Board of Directors. Cintron would be fine with adding this.

MOTION ASB-09-F-14 by Ikegwuoha

Approval of the Election Code Review Committee Charge and Charter as stated in Doc. 17 with stated changes.

Second: Rinonos-Diaz Vote: 7 - 0 - 0 Action: Passed

M. Business Committee CC

Cintron Doc. 18

Cintron would like to add "subject to the review of the AS Board of Directors."

MOTION ASB-09-F-15 by Holmgren

Approve the Business Committee Charge and Charter as stated in Doc. 18.

Second: Cintron Vote: 7 - 0 - 0 Action: Passed

N. Structure and Program Advisory Committee CC

Cintron Doc. 19

Cintron said that nothing has really been changed except ASB to AS Board. He changed it to majority instead of 2/3 because it seemed simpler and was not a big decision.

MOTION ASB-09-F-16 by Rinonos-Diaz

Approval of the Structure and Program Advisory Committee Charge and Charter as stated in Doc. 19.

Second: Cintron Vote: 7 - 0 - 0 Action: Passed

O. Personnel Committee CC

Cintron Doc. 20

Cintron said he would like to add "subject to the review of the AS Board of Directors."

MOTION ASB-09-F-17 by Rinonos-Diaz

Approval of the Personnel Committee Charge and Charter as stated in Doc. 20.

Second: Holmgren Vote: 7 - 0 - 0 Action: Passed

IX. INFORMATION ITEMS – Board**A. AS Activities Council CC**

Watrin Doc. 21

Watrin said that the main changes are making the Assistant Business Director Vice-Chair and the directors of the ROP & ASP able to appoint a representative if they cannot attend the meetings. Under the chair section the Assistant Business Director would be the official vice chair. This will be an information item next week.

B. AS Promotions CC

Watrin Doc. 22

Watrin said that he removed the Marketing Coordinator and the Centennial Events Coordinator because the positions don't exist anymore. The vice chair can now be elected by the committee. Cintron is questioning why we have this committee because the AS is trying to create a marketing plan. Cintron thinks that perhaps they should make a marketing taskforce. He suggests suspending for this year. Jarrell said as the VP for Activities last year, it was hard to get things done. Watrin is looking at this, but someone from the marketing program would like to come to talk to the group about their thoughts. Holmgren wondered about a more long term committee and just adding marketing to this charge. Cintron thinks a task force would be more effective because the members of the committee are more promotional than marketing specialists. Cintron feels that there should be more Board Members on the marketing committee. After a marketing plan is created, they could look at Promotions Committee and see how best to use the committee. This item will be an action item next week.

C. Transportation Fee Committee CC

Holmgren Doc. 23

This charge and charter was passed by the AS Board last year but never went into action because it is a joint Charge & Charter and it never got approved. The intent is to take the joint part out. After discussions with Kathy Wetherell and Dr. Coughlin made them think that they should just have it be an AS Committee and not a joint committee between the AS and Business and Financial Affairs. BFA is still well represented in this committee. This item will be an action item next week.

D. AS Transportation Advisory Committee CC

Pond Doc. 24

The changes Pond made were grammatical, Holmgren's title and the addition of the rules part. Cintron wanted a copy with track changes. Ikegwuoha wondered if they could include members from the Disability Community to the meetings. Members of Students for DisAbility Awareness have served on the committee in the past. This item will be an action item next week.

E. New Equipment

Cintron Doc. 25

Cintron said that the budget cuts included the New Equipment Fund, but he sees a need for equipment. He would like to ask for the Rules of Operation to be suspended to transfer the funds now to purchase the next agenda item. Majkut said that the Board should careful about suspending the Rules of Operations because there are reasons that they are in place, but there are points where it is necessary.

MOTION ASB-09-F-18 by Cintron

Suspend the Rules of Operation and make New Equipment an Action Item.

Second: Pond

Vote: 7 - 0 -0

Action: Passed

MOTION ASB-09-F-19 by Cintron

Approve the transfer of \$5,000 from unallocated fiscal year 2010 dollars into the New Equipment Fund.

Second: Pond

Vote: 7 - 0 -0

Action: Passed

- F. Environmental and Sustainability Programs Computer Cintron Doc. 26
 The ESP Associate Director needs a computer. He feels it is important for the new director to get this as soon as we can. The amount of money is \$1022.73. The AS VU Tech Committee has already approved this request. Ikegwuoha asked if there were any computers available in the 5 year replacement cycle. Majkut said that there wasn't a computer available at this point. If you take computers from the bottom then it takes away from the balance.

MOTION ASB-09-F-20 by Watrin

Suspend the Rules of Operation and make Doc. 26 an Action Item.
 Second: Cintron Vote: 7 - 0 -0 Action: Passed

MOTION ASB-09-F-21 by Watrin

Approve \$1030 from the New Equipment Fund to by a new computer for the ESP Office.
 Second: Pond Vote: 7 - 0 -0 Action: Passed

- G. AS Training Development Fund Cintron Doc. 27
 Similar to the student development fund this is for individuals seeking training and it has many conditions for approval of funds. This item will be an Action Item next week.

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

- A. Legislative Action Fund- Joseph Meyer (Cold Beverage/Elections 08-09)
 B. Structure and Program Advisory Committee- Joseph Meyer
 Chelsea Bourdess (Structure 08-09)
 C. Promotions Committee- Allison Milton (Publicity Center Rep)
 D. Teacher Curricula & Certification Council- Kylie Ziegler (Ed Major, OSA)
 E. Lesbian, Gay, Bisexual, Transgender Concerns Committee- Hannah Crichton
 F. Activities Council- Anna Ellermeier (Club- Current Events Forum, Activities 08-09), Brittany Otter (Students for DisAbility Awareness), Emily Haworth (ASB High School), Jamin Agosti (Political Science)
 G. Student Publication Council- Anna Ellermeier (AS Review Editor)
 H. Student Academic Grievance Board & University Judicial Appeals-
 Nate Wallace (Activities Council, Structure Taskforce, etc)
 I. AS Alternative Transportation Advisory Committee- Danielle Dickson (ASTAC)
 J. Graduate Council- Rosanna Earl (Anthropology), Coby Vander Kooy (Accounting), Amy Appleton (SAA, WLA)
 K. University & Planning Resource Council- Matthew Osborne (Academic Grievance 08-09)

Jarrell said that these applications have been reviewed by the Vice Presidents and in parenthesis after their name is stated their committee or leadership skills. They would like to table Item C. until Promotions Committee's Charge & Charter is passed. Watrin thinks she is a representative to Promotions and would not need to be appointed anyway.

MOTION ASB-09-F-22 by Cintron

Approval of Consent Items A-K with the exception of C.
 Second: Ikegwuoha Vote: 7 - 0 -0 Action: Passed

XI. STUDENT SENATE REPORT

Student Senate Meeting Information

Anne Jansen, Student Senate Chair reported that she got a lot of students interested in the Student Senate and sent an email to them asking them to apply by Monday October 5th. She is interested in hearing from the Board what their priorities are in terms of the 12 senators. She said in the past they would like to have representatives from many different colleges. There is also an unofficial guideline to not hire a lot of AS Employees as they are already in positions

of Leadership. Jansen said that last year was pretty representative of the genders, ethnicity, sexual orientation, etc. of Western Students.

XII. BOARD REPORTS

VP for Business & Operations

Virgilio Cintron reported that he has been working on all 20+ documents for the board meeting. He met with Sue Guenter-Schlesinger from the Equal Opportunity Office about some employment practices and hopes to create a good partnership between the AS and the EOO. He met last week with Kevin Majkut and Lisa Rosenberg about the Triennial Assessment Program and will be making some changes to the guide and host a informational meeting with the participants of the program in the very near future. He has also attended a meeting with the VU 50th anniversary committee and there may be some funding request coming to the board soon. Last week the AS/VU tech committee met and will be meeting monthly for the rest of the academic year. He also went to a couple of classrooms to advertise for the AS Structure and Program Advisory Committee. He hopes that committee will begin to meet on Oct. 22nd.

VP for Academic Affairs

Ramon Rinonos-Diaz reported that he has been attending events including AS info fair, Rec Center late night, and freshmen Convocation. He has also been helping out with Western Votes; registering 13 students at ASP Film's Star Trek. He has had meetings with Dan Larner and John Farquhar regarding Faculty Senate and the Student Technology Center. He attended Provost Riordan's reception. Several of his committees have also begun meeting including Faculty Senate, ACC exec, and UPRC (and exec). He has also been working on committee recruitment and his recommendations for appointments.

VP for Student Life

Mike Pond reported that he has been very busy going to many different events. The Board had a fun time at WTA Facility. He enjoyed both days of Info. Fair. All six VPs joined him at the Athletes BBQ. Everyone went to Bruce's Evaluation, the Convocation reception, and participated in Convocation. He attended the Rec. Center Late Night with Rinonos-Diaz; there was a good turnout. Pond had a lot of fun being a Carnie at the VU Late Night with Watrin. He also registered 12 people to vote that night for Holmgren and Western Votes. He has been supporting AS Pop. He enjoyed Star Trek and registered 9 people to vote that night. He also went to the United States of Electronica concert. He is still attending the H1N1 Response Team Meetings; a lot of prevention is happening. Last night he attended the Campus Community Coalition reception with Holmgren and Jarrell. Finally, he has updated his Charge and Charter and has been actively recruiting students for his committees.

VP for Governmental Affairs

Morgan Holmgren reported that since the last board meeting he has been heavily focused on the Western Votes voter registration drive; so far a little over 400 people have registered to vote, thanks mainly to the work of our volunteers. Western Votes were at the Red Square Info Fair for both days doing registration, gone to the WWU Volleyball games, VU Late Night, and then are continuing to table in Red Square until the deadline next Monday. He has been working on the Board's stance toward Initiative 1033. He spoke at the Out of State Student Dinner to many of our new out of state students, only one was from Nevada. He went to the Campus Community Coalition reception on Tuesday night.

VP for Activities

Colin Watrin reported that he has been attending many AS related events including tabling at Red Square Info Fair, helping out at VU Late Night, and Convocation. Recent board

activities have included touring the WTA facility, HELPing new students move into the residence halls, attending the Athletics BBQ, and helping with the evaluation of Bruce's first year. On a position level he has been preparing for the first Activities Council meeting and training, meeting with Joanne DeMark about Project Leadership, meeting with Kevin Majkut Cintron, Jarrell and the Asst. Attorney General about DRAC. He also attended a Webinar with Casey Hayden and Lisa Rosenberg about a club management software system, as well as met with Carmen Werder about the Teaching and Learning Academy's ideas for a quarterly info fair.

VP for Diversity

Bernard Ikegwuoha reported that these past few weeks have been eventful especially with the changing climate at western and the rapid change in population. He took the opportunity to meet up with as many clubs as a means to introduce himself. He attended the western athletics barbeque and meet with western athletes. He and the Board assessed Bruce Sheppard's year in office and attended freshman convocation where Matt Jarrell rendered a jaw dropping and heartwarming speech to the freshman class of 2009. We attended and tabled during info fair and used that opportunity to publicize and recruit for our committees as well as to inform students about the role that the AS organization plays. I attended the Ethnic Student Center open house utilizing the opportunity to meet as many incoming ESC students as possible. He recently got the opportunity to meet with two individuals about their clubs plans to become an ethnic student center recognized club. This week and last has also been spent planning the training for the ESC Steering meetings being held on the 6th of October as well as the Building Unity training being held on the 10th of October for all the officers in the ESC. Lastly this week he had the opportunity to meet with the president of NASU an organization that is reorganizing and reconstructing its foundation. Its first meeting had a record amount of attendance and they assigned leaders to represent the club. He also participated in SDA's weekly meeting on Tuesday.

President

Matt Jarrell reported that he had a great time working the High Flyers booth at VU Latenight. He also has enjoyed meeting administrators and community members at the Campus Community Coalition 50th Anniversary and Provost Riordan's Welcome Reception at the President's House. Jarrell has been working hard promoting his Talk Time with students by putting up posters and emailing the deans of all of the colleges. He has also been having Talk Times with the Vice President's about how they are transitioning with classes and what projects they have been working on. He has met with Mark Bagley to discuss the student role in the 100 Community Conversations and appointed two students to the Rebranding Committee for Vice President Steve Swan. Jarrell also volunteered with Western Votes, and has been doing some follow up research on DRAC.

XIII. OTHER BUSINESS-

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 8:14 P.M.