

# WWU A.S. BOARD OF DIRECTORS MEETING

Thursday, July 10, 2008

4:00 p.m.

Viking Union 460

## AGENDA

- I. **APPROVAL OF MINUTES** – June 26, 2008
- II. **REVISIONS TO THE AGENDA**
- III. **FINANCIAL REPORT**
- IV. **PUBLIC FORUM** (comments from students and the community)
- V. **PERSONNEL ITEMS** (subject to immediate action)
  - A. Recycle Center Educator Job Description Cintron Doc. 1
  - B. Centennial Event Cord. Hiring Committee Cintron Doc. 2
- VI. **INFORMATION ITEMS – GUESTS**
  - A. Sustainability Speaker Lowe Doc. 3
  - B. Library Policies-Frank Haulgren Goddard Doc. 4
  - C. Late Night Shuttle Publicity- A.J. Garcia Wurtz Doc. 5
  - D. ASP Movie Funding Lowe Doc. 6
- VII. **COMMITTEE RECOMMENDATIONS** (subject to immediate action)
- VIII. **ACTION ITEMS**
  - A. Model UN Funding Lowe Doc. 7
- IX. **INFORMATION ITEMS – BOARD**
  - A. Voter Education Concert/Workshop Ishmael Doc. 8
- X. **STUDENT SENATE REPORT**
- XI. **BOARD REPORTS**
- XII. **OTHER BUSINESS**