



AS Training; the Women's Center does it.) The 4<sup>th</sup> position is being delegated to the Publicity Center Web Designer. Budget-wise there will not be an increase as the funding; these positions fall within the budget amount for ESC personnel. Espinoza asked Kevin Majkut if the ASVU Tech Committee had made a recommendation regarding the Web position moving to the PC. Their meeting was cancelled. But it was Jeff Bates, Publicity Center Supervisor's suggestion that this position be taken on by the PC. Cintron said these positions have already been hired for next year. After conversations with Majkut and Michael Vendiola, ESC Coordinator the decision was made to offer the positions to those people already hired and see which position would best match their skills. If they were no longer interested/qualified for the new positions the jobs would open again to applicants. They did not hire for the web position. Kayla Britt said that all of the tasks that might be left over from taking away the 2 extra Office Assistant positions will be taken on by 2-3 work study students.

*MOTION 08-S-45 by Britt*

Approval of the 3 hourly Ethnic Student Center Job Descriptions: Public Relations Support Staff, Program Support Staff, and Office Assistant positions.

Second: Lau

Vote: 7 - 0 - 0

Action: Passed

B. Model UN Funding

Weigel Doc. 2

Kristina Mader said that the International Affairs Association is requesting \$12,000-\$18,000 to support the Model UN. They are working on becoming a part of the Departmentally Related Activities Council and have support from the Political Science Dept, however DRAC has to update its charge and charter before they can admit any new members. This is a way for them to focus more time on development of the program than spending every moment on fundraising. The student's will still be contributing and will be fundraising more depending upon how much funding they receive from the Board. They are trying to keep costs affordable. Mader introduced the officers for next year. Jason Clopper is President, Sarah Worley is Vice President and Sasha Sleiman is the student advisor. Whitney Thompson is also an officer. Espinoza inquired if all the expenditures that fall under the request will be in the 2008-2009 year. They will fall in the next academic year. Espinoza is concerned that this decision really lies in the hands of the new Board since the funding requested would come out of next years operating dollars. The only way they would feel comfortable funding the request would be if it was a one time funding request. He asked what Mader's vision for funding is. Mader would like to go through the same funding process next year with the PoliSci dept backing to request Services and Activity Fee money. They will still try to join DRAC. There is concern about requesting one time funding because it means that the Model UN would not be eligible to request funding again. Espinoza was disappointed that the S & A funding did not work out due to mitigating factors beyond his control. He is afraid of making decisions for next year's board and also feels that one time funding limits their options. The Board will be meeting over the summer. Erik Lowe said they could table it until the first Board meeting of summer. Majkut suggested they table it until the summer because he feels this might be a lot to ask of the board at their first meeting. Lowe said he felt comfortable having the new board address this over the summer. Espinoza apologized because he was intending to have it funded by S & A and didn't really have a backup plan. He appreciates the IAA being willing to have their request tabled until the summer. Mader said that many of the officers will be there over the summer. She also expressed her thanks for everything Espinoza has done to support this club.

*MOTION 08-S-46 by acclamation*

Table the Model UN Funding for review during the summer of 2008.

C. AS Budgets 2008-2009

Weigel Doc. 3

The budgets include changes made in the Board Work Session. There is a decrease of \$4,000 in ESC Club funding because funds have not been spent the last few years. There is also a decrease of \$1,000 in hospitality for the VU Gallery. The budget will be balanced when the unspent funds from the 2007-2008 fiscal year are transferred. Espinoza checked to make sure that all people felt they had time to look the budget over since the changes proposed in the work session. Espinoza complimented Weigel on her ability to articulate clearly what was going on with the budget during the work session.

*MOTION 08-S-47 by Weigel*

Approval of the 2009 Associated Students budget allocations of \$2,358,651 as specified in Doc. 3 presented by the Vice President for Business and Operation as an information item on May 28, 2008.

The approval is effective immediately and covers period July 1, 2008 to June 30, 2009 and is subject to the 5 listed provisions:

1. Approval of this budget includes a 3% increase in the salary index for AS salaried positions.
2. The allocations will be adjusted via administrative action as more precise figures are available for revenue and expenses. These changes will be limited to adjustments and will not constitute management or program decisions.
3. Upon finalization of the budget details an amount not-to-exceed \$45,000 will be allocated as 2009 revenue from the 2008 unspent budget to bring the budget into balance. If there is not sufficient funds or the \$45,000 does not bring the budget into balance the budget will be brought back to the AS Board for further review.
4. The decisions of the budget committee that impact individual budgets will be communicated to the appropriate budget authority prior to fall quarter.
5. A final budget will be presented to the AS Board for information prior to fall quarter.

Second: Lowe

Vote: 7 - 0 - 0

Action: Passed

D. New AS Logo

Garcia Doc. 4

The AS Promotions Committee recommends logo #2. Logo #1 will be used after the 100 year anniversary. The promotions committee for next year will review the slogan. The current slogan is "This is what the AS is". A suggested change is "AS you like it". The Publicity Center will have discretion to googleize the logo. (i.e. add a cupcake for less formal events.) Promotions started off with the right top corner logo but felt it wasn't professional enough. They also wanted to stick with something close the logo now in use to stick with branding. Lowe said good job on the logo. Espinoza thinks that it looks pretty good and that is saying a lot because he has been more than critical about different AS logos and he appreciates Garcia's patience.

*MOTION 08-S-48 by Garcia*

Approval of the AS 100 Year Logo.

Second: Lowe

Vote: 7 - 0 - 0

Action: Passed

**IX. INFORMATION ITEMS – BOARD**

A. Resolution- Women's Crew

Jansen Doc. 5

Annie Jansen and Espinoza discussed writing a resolution in honor of Women's Crew being awesome. Garcia contributed a frame and Jansen designed the document which reads:

A formal Commendation for Excellence in Student Athletics.

Whereas, the Women's Varsity Rowing Team of Western Washington University continually displays unwavering commitment to scholarship and their sport, having competed in the NCAA championship Competition for the last eight years; and

Whereas, in 2007, the Women's Varsity team claimed their third consecutive NCAA title, an unprecedented accomplishment; and

Whereas, this year, 2008, the Women's Varsity team claimed their fourth successive title, with the eight and four member teams finishing nearly three boat lengths ahead of their closest competitors; and

Whereas, this has placed Women's Rowing in a position of honor in collegiate crew and distinction in the history of student activities;

Now, therefore be it resolved, that the Associated Students Board of Directors formally commends the Western Washington University Women's Varsity Rowing team for their tireless commitment to their sport, impressive scholarly accomplishments and countless invaluable contributions to the campus community.

*MOTION 08-S-49 by Lowe*

Move the Women's Crew Resolution to an Action Item.

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

Espinoza thinks that it is bomb-diggity that they won 4 in a row. Jansen they deserve a serious high five in the form of a written resolution. Espinoza said that the Women's Crew will be recognized at the Board of Trustee's meeting and he will present the resolution there.

*MOTION 08-S-50 by Jansen*

Approval of the resolution commending the Women's Crew Team on their outstanding performance at the NCAA National Championships.

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

## X. STUDENT SENATE REPORT

### Student Senate Meeting Information

Annie Jansen reported in the absence of a Senate Rep that the Student Senate passed Senator Tamburini's Resolution for creating an instant runoff election. The Board received documents including the original resolution, the edited/approved resolution and Ben Murphy, Election Coordinator's response to the resolution. Jansen feels it would be prudent to give this resolution to the next year's Board with the recommendation of review. Espinoza did not bring the item up to the Board because they could not take action on it at their last meeting. It will be passed on to the next Board for addressee. For those who didn't know, Chelsea Fletcher, Student Senate Chair was in a minor car accident yesterday, but she is doing better. Vice President Hayman chaired yesterday's meeting. Lowe stated that the Student Senate is awesome and he looks forward to working with Jansen as the new Student Senate Chair and next year's senate.

## XI. BOARD REPORTS

### VP for Student Life

Nina Lau reported that she has begun work on her Legacy Document. Lau and Ben Wurtz ran into Ira Simon who confirmed that the Meal Card will still be available for the Board next year. She is cleaning out her office and feels confident leaving the student life office in Wurtz's hands. Lau has really enjoyed working with the Board this year and couldn't have asked for a better experience.

### VP for Academic Affairs

Anne Jansen reported that she had an excellent year and feels as though she has made lifelong friends. This summer she will be continuing the Registrar Search. The first interview is tomorrow. Andrea Goddard came with her to the last Academic Coordinating Commission Exec meeting. Jansen feels Goddard has a great attitude and is confident in her abilities. Jansen is working on finishing her legacy document and cleaning out her office. She feels it

has been an excellent year; she loves the Board a lot and hopes that they will be friends forever.

### **VP for Activities**

Aaron Garcia reported that Activities Council passed various funding proposals for end of the year activities. The large items were the Fairhaven Free Press for their final release and Students for a Democratic Society's end of the year concert. They set a lot of guidelines for the requests because it is the end of the year. That was his last AC Report. Promotions Committee had a change to their Charge and Charter that reflects the VU Marketing Coordinator as Vice Chair. This will be brought to the board next year. He gave "mad kudos" to all of the student appointees for AC, Promotions, Student Publications, Sale of Alcohol Committee, etc. He couldn't have done this year without their help. Garcia said it has been a great year. It was a life changing type of year and he appreciates everyone on the Board.

### **VP for Business & Operations**

Abbey Weigel reported that the budget is done. She is trying to stay up with school work. Weigel thanked the Board for a great year. She appreciated them being involved in her last year at Western and making it a special year.

### **VP for Legislative & Governmental Affairs**

Erik Lowe reported that he has been trying to learn a lot by going to meetings with Espinoza and feels like he has gotten a lot of information that he will eventually be able to articulate in a coherent manner. He just got his car's oil changed for the trip to the Washington Student Lobby meeting this weekend. Lowe greatly enjoyed working with everyone on the board and said that Lau can share an office with him next year.

### **VP for Diversity**

Kayla Britt reported that she has been working on the job descriptions for the ESC with Cintron. She is leaving tomorrow for her uncle's wedding and will return on Monday. Britt is sad that this year over. She really enjoyed herself this year, she felt like the Board had a good balance and was glad everyone became close. She is glad that Garcia and Jansen will still be working in the AS next year. She wished Weigel good luck in her future endeavors; she knows Weigel will find a great job. Britt wished Espinoza good luck as well. She said they had a rocky start to the year but she really appreciates the guidance he gave her this year. She will take what she learned from him into the future.

### **President**

Ramiro Espinoza reported that he went to Presidents Planning and Resource Council. They had a meeting about decision packages for the upcoming University Budget. Most of the Student Affairs packages were put through and discussed. There are a couple that have significant impact for students. He will go over these with Lowe because they will be important next year. Espinoza did a lot of training with Lowe and that was fun. One of the interns in the Leadership Advantage Office wants to put together a club to have leadership development in local schools. Espinoza thinks this is a great idea and gave him some suggestions of ways to be successful. He gave a name without permission and hopes that Lau is willing to help. She has the requisite leadership skills, the passion for this kind of work and would do a great job. He had a meeting with Casey Clark from the Environmental Center about food and his ideas will be passed on to the next board. Espinoza said this has been a good year. He has heard horror stories of previous boards but feels that this year has been good. He feels fortunate to have had the amount of energy and effort that each of the Board members has put in. He has learned a heck of a lot and has enjoyed a great connection with each Board member. He is very excited that they have had such a successful year and is sad

that it has to end, but is excited to take a nap again. He wanted to show his appreciation for each Board member because it has been a very strong year and he has heard a lot of good things from a lot of people. As Weigel has noted, Espinoza gets too much credit. He wanted to take this opportunity to address this in the sense that when people say it has been a great year it is a reflection of each member's work. He never hears bad things about their work; this alone is representative of a very strong team. It has been a great year and he looks forward to the new leadership. At this point Espinoza turned over the gavel to the new AS President Erik Lowe. He is excited for the new board to follow their jumbled footsteps throughout the year. He wanted to wish the New Board good luck and he hopes that they enjoy it as much as this year's Board has.

## **XII. OTHER BUSINESS-**

- A. Big Blue Bonus Book Raffle Drawing- the \$50 Bookstore Gift Certificate goes to Diana Sabluk.
- B. Jansen was excited to see a banner saying that the new Chick-fil-A and Mediterranean Grill should be up and running in the fall.
- C. Espinoza wanted to thank Cindy Monger, AS Board Program Assistant for her work this year. This year would not have happened as
- D. Espinoza also thanked Kevin Majkut for the help that he has given throughout the year. He is sorry that he didn't give Majkut a heart attack, he tried. Espinoza feels that Monger and Majkut have been instrumental in helping the Board limp along this year.

**THE MEETING WAS ADJOURNED BY ACCLAMATION AT 6:50 P.M.**