



WASHINGTON STUDENT LOBBY
STATE BOARD OF DIRECTORS
120 Union Avenue, Suite 207
Olympia, WA 98501

MEETING AGENDA

WSL State Board of Directors Meeting
Saturday, November 3, 2007, 11:00am-12:00pm
Room 301, Student Union Recreation Center
Central Washington University, Ellensburg, WA

- I. Call to Order (11:00am)
- II. Roll Call, Introductions, and Welcome
- III. Additions and Changes to the Agenda
- IV. Approval of Minutes
 - a. Board of Directors, October 14, 2007
- V. Reports
 - a. Officer Reports
 - b. Staff Reports
- VI. Petitions for WSL Membership
- VII. Action Items
 - a. 3.003 – An Act to Amend the WSL By-Laws to Promote Inclusion of Community and Technical College Student Government Members
 - b. 3.004 – An Act to Recommend Constitutional Revisions to the General Assembly Concerning Community and Technical College Student Government Members
 - c. 3.005 – An Act to Recommend Constitutional Revisions to the General Assembly Regarding General Assembly Vote Allocation
- VIII. Issue Roundtable & School Reports
 - a. 'Action Plan'
 - b. Possibility of Washington Student Lobby Day 2008
 - c. Development of organizational goals or values
 - d. School reports
- IX. Presentations and Public Testimony
- X. Information Items
 - a. 3.006 – An Act to Amend the WSL By-Laws to Institutionalize a Resolution Numbering System
- XI. Announcements
 - a. TOMORROW: Electoral Action Training at CWU, November 4th
 - b. Nov. 9-11, 2007, 18th Annual Northwest Student Leadership Conference, Portland State University
 - c. Future Meetings
 - i. December 15th, 2007 at Bellevue Community College, 11:00am
 - ii. January 2007 at Washington State Capitol, Olympia, WA
 - iii. February 2007 at Washington State Capitol, Olympia, WA
- XII. Recess (no later than 12:00pm)
 - a. The Board shall not adjourn to allow for the flexibility to reconvene

MEETING AGENDA

WSL General Assembly
Saturday, November 3, 2007, 12:00pm
Theatre, Student Union & Recreation Center
Central Washington University, Ellensburg, WA

- I. Call to Order (12:00pm)
- II. Roll Call of Member Associations
- III. President's Address (15 min)
- IV. Review meeting debate & voting procedures
- V. Additions and Changes to the Agenda
- VI. LUNCH BREAK (20 min)
- VII. Constitutional Amendments¹
 - a. Suggested amendments from the Board of Directors
 - b. Proposals from the floor
- VIII. 2008 Legislative Agenda
 - a. Draft agenda: presented by Camille Andersen, VP of Legislative Affairs
 - b. Small group breakout(s)
 - c. Debate & discussion
 - d. Approval of 2008 Legislative Agenda (recommended to the Board of Directors)
- IX. Fiscal Year 2008² Budget Drafting Process
 - a. Draft budget: presented by Mike Bogatay, VP of Finance
 - b. Small group breakout(s)
 - c. Debate & discussion
 - d. Approval of working FY 08 budget draft³
- X. Announcements
 - a. TOMORROW: Electoral Action Training at CWU, November 4th
 - b. Nov. 9-11th, 2007, 18th Annual Northwest Student Leadership Conference, Portland State University
 - c. Future Board of Directors Meetings
 - i. December 15th, 2007 at Bellevue Community College, 11:00am
 - d. Next General Assembly: April 2008
- XI. Adjournment

¹ Constitutional amendments by the General Assembly require a three-quarters supermajority

² The WSL fiscal year 2008 begins July 1, 2008

³ WSL by-laws 201.01 direct the GA to draft a budget in the Fall and approve the budget in the Spring