

ASWWU Executive Board Meeting Agenda

February 12th, 2026 | 4:15pm-5:30pm | VU 567 or [Teams TownHall](#)

1. Call to Order
2. Revisions to the Agenda
3. Consent Items - Routine business items that do not require discussion

I.	ASWWU Executive Board Meeting Minutes February 5 th , 2026	Cates-Doglio	1 min	Doc 1
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4. Public Forum – Time for WWU & community members to address the ASWWU Executive board

5. ASWWU Executive Board Reports

I.	AS President’s Report	Cates-Doglio	2 mins	NA
II.	ASVP Diversity’s Report	Polo	2 mins	NA
III.	ASVP Activities’ Report	Stegeman	2 mins	NA
IV.	ASVP Sustainability's Report	Skinner	2 mins	NA
V.	ASWWU Executive Board Advisor Report	Lorio	2 mins	NA

6. Action – Items that do require a vote

I.	Student Trustee Appointment Recommendation Charter	Cates-Doglio	10 mins	Doc 2
II.	ASWWU Voluntary Fee Referendum Policy	Cates-Doglio	3 mins	Doc 3

7. Discussion Items - Items that may need a vote

I.	Referendum Proposal Template	Cates-Doglio	10 mins	Doc 4-5
II.	ASWWU Mission Statement	Cates-Doglio and Davis	10 mins	Doc 6
III.	ASWWU Student Townhall with Representatives from the 40 th and 42 nd LD	Maynard and Polo	10 mins	NA
IV.	Signing the Budget Letter to Deliver to the WWU BOT	Davis and Cates-Doglio	5 mins	NA

8. Call to Adjourn