ASWWU Executive Board Meeting Agenda

11.19.26 | 2:30 pm | VU567 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 11-05-2026	Welfare	2 mins	Doc 1
II.	ASWWU Quarterly Joint Meeting Minutes 11-12-2026	Welfare		Doc 2
III.	Another 2026-2027 S&A Fee Committee Voting Membership Update	Welfare		Doc 3
	Draft Motion Language: {Last Name} moves to approve the 11/19/26 Consent Agenda as presented			

4. Public Forum – Time for WWU & community members to address the ASWWU Executive Board

5. ASWWU Executive Board Reports

I.	AS President Report	Welfare	5 mins	Doc 4
II.	VP University Operations Report	Welfare	5 mins	Doc 5
III.	VP Activities Report	Hoover	5 mins	Doc 6
IV.	VP Diversity Report	Montalvo	5 mins	Doc 7
V.	ASWWU Advisor Report	Lorio	5 mins	N/A

6. Action Items – Items that are expected to need a vote

I.	AI Workgroup Proposal	Wald	10 mins	Doc 8
	Draft Motion Language: {VP Last Name} moves to approve the 2026-2027 ASWWU Government Joint AI Workgroup proposal as presented.			
II.	ASTAC Charter Update	Plastino & Wald	10 mins	Doc 9
	Draft Motion Language: {VP Last Name} moves to approve the updated AS Transportation Advisory Committee Charter as presented.			

7. Discussion Items - Items for discussion, may proceed to action if desired/required

I.	WSA Debrief	Welfare & Triebs	25 mins	Doc 10
II.	Picking a Good Time for Next Quarter	Welfare	15 mins	Doc 11

8. Call to Adjourn