



ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

April 8th, 2021 | 3:00-5:00 pm

- I. APPROVAL OF MINUTES**
- II. REVISIONS TO THE AGENDA**
- III. BSO DEMANDS**
- IV. PUBLIC FORUM** (*comments from students and the community*)
- V. ACTION ITEMS - Guests***
- VI. INFORMATION ITEMS - Guests***
- VII. PERSONNEL ITEMS** (*subject to immediate action*)
- VIII. ACTION ITEMS - Board***
 - a. AS President Job description (30 Minutes) Doc 1/Ford
- IX. INFORMATION ITEMS – Board***
 - a. Student Trustee Selection Committee Charge & Charter (10 Minutes) Doc 2/Ford
- X. CONSENT ITEMS** (*subject to immediate action*)
- XI. DISCUSSION ITEMS**
- XII. BOARD REPORTS**
- XIII. SENATE REPORTS**
- XIV. OTHER BUSINESS**

* All agenda items are subject to immediate action.

Note: Proposed motions show what is being requested. The actual motion may differ.