



ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

February 12th, 2021 | 12:30-2:30 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***
- IX. INFORMATION ITEMS – **Board***
 - a. ASWWU Racial Equity Core Committee (20 Minutes) Doc 1/Molina
- X. CONSENT ITEMS *(subject to immediate action)*
 - a. Jade Hedeem Sophomore Counseling, Health, and Wellness Committee
 - b. Blake Gibson Junior SEF Committee
- XI. DISCUSSION ITEMS
 - a. Honors College Handa
 - b. ASWWU Constitution Task Force Handa
 - c. Housekeeping: Job Descriptions/Charge & Charters, Legacy Documents, and BSO Demand Quarterly Updates Handa/E. Alexander
- 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.