



ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

February 19th, 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***
 - a. Honors College Pros & Cons (45 Minutes) Doc 1/Handa
- VII. PERSONNEL ITEMS** (*subject to immediate action*)
- VIII. ACTION ITEMS - Board***
- IX. INFORMATION ITEMS – Board***
 - a. Senate Pro Tempore JD Updates (15 Minutes) Doc 2/Handa
 - b. STF Committee Charge & Charter (15 Minutes) Doc 3/Handa
- 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.