



ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

February 26th, 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***
 - a. AS Senate Pro Tempore JD (15 Minutes) Doc 1/Handa
 - b. STF Committee Charge & Charter (15 Minutes) Doc 2/Handa
- IX. INFORMATION ITEMS – **Board***
 - a. AS President Job Description (45 Minutes) Doc 3/Ford
 - b. ASWWU Letter to WWU re CDO Position (10 Minutes) Doc 4/Molina
- X. CONSENT ITEMS *(subject to immediate action)*
 - a. AS Constitution with Spring Elections edit (5 Minutes) Doc 5/Handa
- XI. DISCUSSION ITEMS
 - a. Legacy Documents Discussion (30 Minutes) Ford
- 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.