



# ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

February 5th, 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\***
  - a. WILD Agenda (45 Minutes) Doc 1/Ballard
- VI. INFORMATION ITEMS - Guests\***
  - a. BSO Demand #2 (25 Minutes) Doc 2/Handa
- VII. PERSONNEL ITEMS** (*subject to immediate action*)
- VIII. ACTION ITEMS - Board\***
- IX. INFORMATION ITEMS – Board\***
- X. CONSENT ITEMS** (*subject to immediate action*)
  - a. VP for Sustainability Results (5 Minutes) Doc 3/Ballard
- 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.*