



ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

January 29th, 2021 | 12:00-2:00 pm

I. APPROVAL OF MINUTES

- a. 12/4/20
- b. 1/8/21

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. Summer Quarter '21 Fee Discussion (30 Minutes) Ford
- b. Finance Council Value Statement (15 Minutes) Doc 1/Handa
- c. BSO Demand #2 (30 Minutes) Doc 2/Handa
- d. WILD Agenda (45 Minutes) Doc 3/Ballard

VII. PERSONNEL ITEMS (*subject to immediate action*)

VIII. ACTION ITEMS - Board*

IX. INFORMATION ITEMS – Board*

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.