



# ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

November 13th, 2020 | 2:30-4:30 pm

- I. APPROVAL OF MINUTES**
  - a. 10/23 and 10/30 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. WWU BOT Resolution      Doc 1 (20 Minutes) Handa
- IX. INFORMATION ITEMS – Board\***
  - a. Committee Reformation      Doc 2 (45 Minutes) Brock
- X. CONSENT ITEMS** (*subject to immediate action*)
- XI. DISCUSSION ITEMS**
  - a. Shred the Contract (Contract) (20 Minutes) Handa
  - b. Shred the Contract (Hate) Handa (20 Minutes)
- 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.*