



# ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

November 6th, 2020 | 2:30-4:30 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\*
- IX. INFORMATION ITEMS – Board\*
  - a. TAC Charge and Charter Doc 1 (45 Minutes) Brock
  - b. ATF Charge and Charter Doc 2 (30 Minutes) Ballard/Brock
  - c. WWU BOT Resolution Doc 3 (30 Minutes) Handa
- X. CONSENT ITEMS *(subject to immediate action)*
  - Personnel Committee
    - a. Renee Witherspoon
  
  - Student Enhancement Fund Committee
    - b. Brandon Lane
  
  - Senate Election Results
- XI. DISCUSSION ITEMS
  - a. Committee Reformation (45 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.