



# ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

October 16th, 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\*
  - a. LAC Charge and Charter (10 Minutes) Doc 1 Ballard
  - b. Committee on Undergraduate Education Summer Task Force Report (45 Minutes) Doc 2 Handa
- VII. PERSONNEL ITEMS (*subject to immediate action*)
- VIII. ACTION ITEMS - Board\*
  - a. AS Senate Pro-Tempore JD (30 Minutes) Doc 3 Handa
- IX. INFORMATION ITEMS – Board\*
- X. CONSENT ITEMS (*subject to immediate action*)
  - Academic Honesty Board
    - Darcy Allen
    - Andrew Kunellis
    - Julia Brinkley
    - Kayla Owens
    - Catherin Dawson
  - Legislative Affairs Committee
    - Jade Hedeem
    - Jennie LeVeque
  
  - SEIF Committee

May Weinmaster

AS Budget Committee

Ruhia Crumbaugh

**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.*