



# ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

July 8th, 2020 3:00 pm

- I. APPROVAL OF MINUTES
- II. REVISIONS TO THE AGENDA
- III. PUBLIC FORUM *(comments from students and the community)*
- IV. ACTION ITEMS - Guests\*
- V. INFORMATION ITEMS - Guests\*
- VI. PERSONNEL ITEMS *(subject to immediate action)*
- VII. ACTION ITEMS - Board\*
  - A. Presidential Vacancy (60 Minutes) Ballard
- VIII. INFORMATION ITEMS – Board\*
  - A. Possible edits to the Bylaws Doc 2 (15 Minutes) Molina
- IX. CONSENT ITEMS *(subject to immediate action)*
- X. DISCUSSION ITEMS
- XI. BOARD REPORTS
- XII. SENATE REPORTS
- XIII. OTHER BUSINESS

\* All agenda items are subject to immediate action.

Note: Proposed motions show what is being requested. The actual motion may differ.