



ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

November 20th, 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. 2020-21 STC Resolution Doc 1 (15 Minutes) Handa
- VII. PERSONNEL ITEMS (*subject to immediate action*)
- VIII. ACTION ITEMS - **Board***
 - a. Committee Reformation Doc 2 (45 Minutes) Brock
 - b. WWU BOT Resolution Doc 3 (15 Minutes) Handa
- IX. INFORMATION ITEMS – **Board***
 - a. ESC Executive Board Charge and Charter Doc 4 (10 Minutes) Molina
 - b. Finance Council Charge and Charter Doc 5 (10 Minutes) Ford
- X. CONSENT ITEMS (*subject to immediate action*)
 - a. SEF Committee
Brandon Lane Junior
- 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.