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.