



ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

December 4th, 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. WLD Agenda Doc 1 (45 Minutes) Ballard
- b. VP for Sustainability (30 Minutes) Brock

VII. PERSONNEL ITEMS (*subject to immediate action*)

VIII. ACTION ITEMS - Board*

IX. INFORMATION ITEMS – Board*

- a. Academic Affairs Council Doc 2 (15 Minutes) Handa
- b. Academic Technology Fee Committee Doc 3 (15 Minutes) Handa
- c. Student Technology Fee Committee Doc 4 (10 Minutes) Handa

X. CONSENT ITEMS (*subject to immediate action*)

SEFI Committee

Ebon Oluchi Sophomore

PJ Heusted Senior

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.