ASWWU EXEC BOARD OF DIRECTORS
MEETING AGENDA
January 29th, 2021 | 12:00-2:00 pm

I. APPROVAL OF MINUTES
   a. 12/4/20
   b. 1/8/21

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. Summer Quarter ’21 Fee Discussion (30 Minutes) Ford
   b. Finance Council Value Statement (15 Minutes) Doc 1/Handa
   c. BSO Demand #2 (30 Minutes) Doc 2/Handa
   d. WILD Agenda (45 Minutes) Doc 3/Ballard

VII. PERSONNEL ITEMS (subject to immediate action)

VIII. ACTION ITEMS - Board*

IX. INFORMATION ITEMS – Board*

X. CONSENT ITEMS (subject to immediate action)

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.