



ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

March 5th, 2021 | 12:30-2:30 pm

I. APPROVAL OF MINUTES

- a. 1-22-21
- b. 1-29-21
- c. 2-5-21

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. Housing Budget Proposal (35 Minutes) Doc 1/Brock
- b. Elections Advisory Committee Charge and Charter (10 Minutes) Doc 2/Ballard
- c. Elections Timeline (10 Minutes) Doc 3/Ballard
- d. Student Trustee Selection CMT. C&C (10 Minutes) Doc 4/Ford

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

VIII. ACTION ITEMS - **Board***

- a. AS Senate Pro Tempore JD (15 Minutes) Doc 5/Handa
- b. STF Committee Charge & Charter (15 Minutes) Doc 6/Handa

IX. INFORMATION ITEMS – **Board***

- a. New Grievance Model (30 Minutes) Doc 7/Ballard

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

- a. AS Constitution with Spring Elections edit (5 Minutes) Doc 8/Handa

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.