



# ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

May 27th, 2021 | 3:00-5:00 pm

## I. APPROVAL OF MINUTES

- a. April 8th

## 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. AS Finance Council FY22 Budget Recommendations (30 Minutes) Doc 1/Ford

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

## VIII. ACTION ITEMS - **Board\***

- a. AS VP for Governmental Affairs Position Description (20 Minutes) Doc 2/Ballard

## IX. INFORMATION ITEMS – **Board\***

- a. AS VP for Diversity Job Description (30 Minutes) Doc 3/Molina
- b. AS VP for Activities Job Description (15 Minutes) Doc 4/Kaemingk
- c. Student Union Board Charter (20 Minutes) Doc 5/Kaemingk
- d. AS VP for Sustainability Job Description (20 Minutes) Doc 6/Lavalais

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

## XI. DISCUSSION ITEMS

- a. AS Governance Location Discussion (5 Minutes) Ford

## 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.*