



# ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

June 3rd, 2021 | 3:00-5:00 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. 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 Activities Job Description (10 Minutes) Doc 2/Kaemingk
- IX. INFORMATION ITEMS – Board\***
  - a. ASWWU Diversity Advisory Council (10 Minutes) Doc 3/Molina
  - b. AS VP for Student Services Job Description (20 Minutes) Doc 4/Brock
  - c. AS VP for Diversity Job Description (15 Minutes) Doc 5/Molina
  - d. AS VP for Sustainability Job Description (20 Minutes) Doc 6/Lavalais
- X. CONSENT ITEMS** (*subject to immediate action*)
  - a. [2021 Spring Election Results](#) (10 Minutes) Ballard
- 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.