



ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

October 29th, 2021 | 4:30 PM

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

- a. Approval of Minutes
 - a. October 15, 2021
- b. Academic Honesty Applicants 5 min Barclay
 - Jared Nilsen
 - Missica Derhalli
 - Sylvia Solan
- c. Graduate Council Applicant 5 min Barclay
 - Gustav Guenther
- d. Activities Council Applicant 5 min Schaeftbauer
 - Jade Hedeem

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM *(comments from students and the community)*

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

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

VII. INFORMATION ITEMS - Board*

- a. Active Transportation Committee 10 min (Doc 1) Fast
- b. ATF Committee charge and charter 5 min (Doc 2) Wagner
- c. SEJF Bylaws 10 min (Doc 3) Wagner
- d. Water Access on Campus 15 min

VIII. ACTION ITEMS – Board*

- a. SEJF Charge and Charter 10 min (Doc 4) Wagner

IX. BOARD REPORTS

- a. BSO DEMANDS – Updates
- b. Reporting back about self op 10 min Wagner
 - meeting with Kraig/ STC in general

X. SENATE REPORTS

XI. OTHER BUSINESS

** All agenda items are subject to immediate action.*

Note: Proposed motions show what is being requested. The actual motion may differ.