ASWWU EXEC BOARD OF DIRECTORS
MEETING AGENDA
October 22\textsuperscript{nd}, 2021 | 4:30 PM

I. **CONSENT ITEMS** *(subject to immediate action)*
   a. Approval of Minutes
      a. October 8, 2021
   b. Academic Honesty Board Appointment  5 min  Barclay
   c. LAC Appointment  5 min  Handa
   d. Arboretum Appointment  5 min  Handa

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. Huxley Written Statement and President Meeting Request  10 min  Wagner
   b. Family Friendly Task Force  5 min  Fast
   c. Amendments to LAC Charter  5 min (Doc 1)  Handa

VIII. **ACTION ITEMS – Board**
   a. SEJF Charge and Charter  10 min (Doc 2)  Wagner

IX. **BOARD REPORTS**
   a. BSO DEMANDS - Updates

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.