



ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

October 22nd, 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 10 min Wagner
 President Meeting Request
- 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.