



ASWWU Executive Board Meeting Agenda

October 8th, 2021 | 4:30 P.M.

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

- | | | | |
|----|--|-------|------------|
| a. | Approval of Minutes | | |
| b. | Activities Council Applicant | 2 min | Schaeftaur |
| c. | AS Legislative Affairs Council Applicant | 2 min | Handa |
| d. | Activities Council Applicant | 2 min | Schaeftaur |
| e. | Finance Council Applicant | 2 min | Busic |

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. | Child Development Center Advisory
Committee Charter Draft | 15 min (Doc 1) | Fast |
| b. | Amendment to LAC Charter | 2 min (Doc 2) | Handa |

VIII. ACTION ITEMS – Board*

- | | | | |
|----|---|-------|--|
| a. | College of Humanities and
Social Sciences AD Hoc Advisory
Committee Applicant | 2 min | |
| b. | Academic Honesty Board Applicant | 2 min | |
| c. | Academic Honesty Board Applicant | 2 min | |
| d. | Academic Honesty Board Applicant | 2 min | |
| e. | Laboratory and Chemical Safety Applicant | 2 min | |
| f. | Graduate Council Applicant | 2 min | |

IX. BOARD REPORTS

- | | | | |
|----|----------------------------|--------|--------|
| a. | BSO DEMANDS – Updates | | |
| b. | Shred the Contract Updates | 10 min | Wagner |

X. SENATE REPORTS

XI. OTHER BUSINESS

a. Quick reflection/Recap BoT meeting

10 min

Wagner

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

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