



# ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

November 5, 2021 | 4:30 PM

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

- a. Approval of Minutes
  - October 15, 2021
  - October 22, 2021
- b. Student Publications Council Applicant      5 minutes      Busic
  - Isabella Loy

## II. REVISIONS TO THE AGENDA

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

## IV. INFORMATION ITEMS - Guests\*

- a. BRC Charge and Charter      15 minutes (Doc 1)      Gonzales
- b. Huxley Statement      10 minutes (Doc 2)      Busic

## V. ACTION ITEMS - Guests\*

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

## VII. INFORMATION ITEMS - Board\*

- a. BSO Demands – Color Coding List      15 minutes (Doc 3)      Busic  
Check-in
- b. Professors Use of Racial Slurs in Class      10 minutes      Barclay
- c. Water Access Discussion      10 minutes      Wagner

## VIII. ACTION ITEMS – Board\*

- a. Active Transportation Committee      10 minutes (Doc 4)      Fast
- b. ATF Charge and Charter      5 minutes (Doc 5)      Wagner
- c. LAC Charter      10 minutes (Doc 6)      Handa

## IX. BOARD REPORTS

- a. BSO DEMANDS – Updates
- b. Self-Op vs Contracting &      10 minutes      Wagner  
Aramark 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.