



# ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

November 19, 2021 | 4:30 PM

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

- a. Approval of Minutes  
-November 5<sup>th</sup>, 2021
- b. SEJF Applicant 5 minutes Wagner

## II. REVISIONS TO THE AGENDA

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

## IV. INFORMATION ITEMS - Guests\*

- a. VP Joyce Lopes, Darin Rasmussen, 20 minutes (Doc 1) Wagner  
and Faye Gallant UPD Budget  
Presentation and Q&A
- b. VP Joyce Lopes Water Testing 10 minutes Wagner  
and Quality Discussion
- c. Legislative Agenda Draft 20 minutes (Doc 2) Handa

## V. ACTION ITEMS - Guests\*

- a. Senate-Executive Board Huxley 5 minutes (Doc 3) Wagner  
Written Statement

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

## VII. INFORMATION ITEMS - Board\*

- a. Aramark Contract Discussion 15 minutes (Doc 4 & 5) Wagner
- b. AS Transportation Committee 5 minutes (Doc 6) Fast

## VIII. ACTION ITEMS - Board\*

## 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.*