



ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

December 3, 2021 | 4:30 PM

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

- a. Approval of Minutes
-November 12, 2021

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

- a. ASWWU Legislative Agenda 15 minutes (Doc 1) Handa

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

VII. INFORMATION ITEMS - Board*

- a. ESC Executive Board Charge and Charter 10 minutes (Doc 2) Gonzales
- b. Committees Discussion 10 minutes (Doc 3) Busic
- c. Reflection Time about UPD Presentation and Water Presentation 15 minutes Busic
- d. Reflection about the Quarter and Goals for Next Quarter 10 minutes Busic
- e. Family Workspaces – BoT 10 minutes (Doc 4) 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.