ASWWU EXEC BOARD OF DIRECTORS
MEETING AGENDA
January 14, 2022 | 4:30 PM

I. CONSENT ITEMS (subject to immediate action)
   a. Approval of Minutes
      - December 10, 2021

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. Conversation About Remote Learning Announcement 15 minutes Wagner
    b. Earth Day 2022 10 minutes Wagner
    c. President Position Description – DRAFT 25 minutes (Doc 1) Busic

VIII. ACTION ITEMS – Board*

IX. BOARD REPORTS
    a. BSO DEMANDS - Updates

X. SENATE REPORTS

XI. OTHER BUSINESS
    a. Board of Trustees February – Written Report 5 minutes Busic

* All agenda items are subject to immediate action.
Note: Proposed motions show what is being requested. The actual motion may differ.