



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

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