



# ASWWU EXECUTIVE BOARD MEETING AGENDA

January 21, 2022 | 4:30 PM

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

- a. Approval of Minutes  
-January 7, 2021
- b. AS Elections Advisory Committee Applicant      5 minutes      Busic  
-Eli Berdan
- c. AS Elections Advisory Committee Applicant      5 minutes      Handa  
-Emilie Shannon
- d. AS Elections Advisory Committee Applicant      5 minutes      Handa  
-Nadia Bartrand
- e. AS Elections Advisory Committee Applicant      5 minutes      Handa  
-Breaker Chittenden

## II. REVISIONS TO THE AGENDA

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

## IV. INFORMATION ITEMS - Guests\*

- a. Elections Advisory Committee      10 minutes (Doc 1)      Busic  
Charge and Charter
- b. Student Trustee Selection Committee      15 minutes (Doc 2)      Busic  
Charge and Charter

## V. ACTION ITEMS - Guests\*

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

## VII. INFORMATION ITEMS - Board\*

- a. DRAC Membership      5 minutes      Schaefbauer
- b. Student Union Advisory Board Bylaws      15 minutes (Doc 3)      Schaefbauer
- c. Water on Campus Meeting Update      15 minutes      Busic

## 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.*