



# ASWWU EXECUTIVE BOARD MEETING AGENDA

February 18, 2022 | 4:30 PM

- I. CONSENT ITEMS** *(subject to immediate action)*
  - a. President's Sustainability Council Applicants                      5 minutes                      Wagner/Barclay
- II. REVISIONS TO THE AGENDA**
- III. PUBLIC FORUM** *(comments from students and the community)*
- IV. INFORMATION ITEMS - Guests\***
  - a. CHOICE Demands                      15 minutes (Doc 1)                      Wagner
- V. ACTION ITEMS - Guests\***
  - a. Queer Guild Council Charge                      5 minutes                      Gonzales
- VI. PERSONNEL ITEMS** *(subject to immediate action)*
- VII. INFORMATION ITEMS - Board\***
  - a. SPC Charter                      10 minutes (Doc 2)                      Schaeftbauer
  - b. Senate Meetings                      10 minutes                      Barclay
  - c. Board of Trustees Meeting Recap                      5 minutes                      Basic
- VIII. ACTION ITEMS - Board\***
  - a. SEJF Charter                      5 minutes (Doc 3)                      Wagner
- IX. BOARD REPORTS**
  - a. BSO DEMANDS – Updates
  - b. Family Workspaces                      5 minutes                      Fast
- 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.*