



ASWWU EXEC BOARD OF DIRECTORS MEETING AGENDA

February 4, 2022 | 4:30 PM

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

- a. Approval of Minutes
-January 21, 2022

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- | | | | |
|----|--------------------------------------|------------------------|-----------------|
| a. | How COVID Decisions are Made | 15 minutes | Wagner |
| b. | Queer Guild Council Charge & Charter | 15 minutes (Doc 1) | Gonzales Aranda |
| c. | WILD Agenda | 20 minutes (Doc 2) | Handa |
| d. | Western Student's Choice | 20 minutes (Doc 3 & 4) | Wagner |
| e. | Discussion with Melynda Huskey | 35 minutes | Busic |

V. ACTION ITEMS - Guests*

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

VII. INFORMATION ITEMS - Board*

VIII. ACTION ITEMS - Board*

IX. BOARD REPORTS

- a. BSO DEMANDS – Updates
- b. HSOC Demands 15 minutes Wagner

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.