



ASWWU EXECUTIVE BOARD MEETING AGENDA

February 11th, 2022 | 4:30 PM

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

- a. Approval of Minutes
- January 28, 2022

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- a. HSOC Demands 15 minutes (Doc 1 & 2) Wagner

V. ACTION ITEMS - Guests*

- a. WILD Agenda 15 minutes (Doc 3) Busic

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

VII. INFORMATION ITEMS - Board*

- a. SEJF Charter 15 minutes (Doc 4) Wagner
- b. President Sustainability Council Appointments 10 minutes (Doc 5) Wagner
- c. Student Publications Council Charter 10 minutes (Doc 6) Schaeffbauer
- d. Board of Trustees Meeting Recap 10 minutes Busic

VIII. ACTION ITEMS – Board*

IX. BOARD REPORTS

- a. BSO DEMANDS – Updates
- b. SEJF Proxy 5 minutes Fast

X. SENATE REPORTS

XI. OTHER BUSINESS

EXECUTIVE SESSION 5:45-6:30 PM Busic

* All agenda items are subject to immediate action.

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