



ASWWU EXECUTIVE BOARD MEETING AGENDA

March 11, 2022 | 4:30 PM

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

- a. Approval of Minutes
 - February 18, 2022
 - February 25, 2022

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- | | | |
|-----------------------------|--------------------|--------|
| a. Quarterly BSO Updates | 15 minutes | Wagner |
| b. HSOC Demands Endorsement | 15 minutes (Doc 1) | Busic |

V. ACTION ITEMS - Guests*

- | | | |
|-----------------------|--------------------|-------|
| a. Elections Timeline | 10 minutes (Doc 2) | Busic |
|-----------------------|--------------------|-------|

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

VII. INFORMATION ITEMS - Board*

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|--|--------------------|--------------|
| a. Student Trustee Selections Committee Charge and Charter | 10 minutes (Doc 3) | Busic |
| b. ASVP for Sustainability Position Description | 10 minutes (Doc 4) | Wagner |
| c. ASVP for Activities Position Description | 10 minutes (Doc 5) | Schaeffbauer |
| d. SEJF Charge and Charter | 10 minutes (Doc 6) | Wagner |

VIII. ACTION ITEMS - Board*

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|---|--------------------|---------|
| a. AS President Position Description | 10 minutes (Doc 7) | Busic |
| b. AS Senate President Position Description | 10 minutes (Doc 8) | Barclay |

IX. BOARD REPORTS

- | | | |
|------------------------------|------------|--------|
| a. BSO DEMANDS – Updates | | |
| b. Admin Lobby Day | 5 minutes | Busic |
| c. Cops off Campus Coalition | 5 minutes | Busic |
| d. SEJF Winter Quarter Recap | 10 minutes | Wagner |

X. SENATE REPORTS

XI. OTHER BUSINESS

a. Executive Board Meeting Times
and General Spring Planning

10 minutes

Basic

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

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